

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000077480

FILED
Jan 25, 2011
Secretary of State

Entity Name: SERENITY NOW SEACREST BEACH, LLC

Current Principal Place of Business:

58 BLUE DOLPHIN LOOP
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

1375 MIDDLESEX AVE
ATLANTA, GA 30306 US

New Mailing Address:

FEI Number: 26-3192079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURA PHIPPS

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHIPPS, LAURA
Address: 1375 MIDDLESEX AVE
City-St-Zip: ATLANTA, GA 30306 US

Title: MGR
Name: PHIPPS, JIM
Address: 1375 MIDDLESEX AVE
City-St-Zip: ATLANTA, GA 30306 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURA L PHIPPS

CEO

01/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date