

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000080525

**FILED**  
**Mar 10, 2014**  
**Secretary of State**

**Entity Name:** SERENITY INVESTMENTS INTERNATIONAL, LLC

**Current Principal Place of Business:**

6032 LA LAC RD  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

6032 LA LAC RD  
BOCA RATON, FL 33496 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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: KRISTINE ROY, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: CALL, DOUGLAS  
Address: 6032 LA LAC RD  
City-St-Zip: BOCA RATON, FL 33496 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DOUGLAS CALL, MGR BY: K.ROY, ATTY-IN-FACT

MGR

03/10/2014

Electronic Signature of Authorized Person

Date