

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2008
Secretary of State**

DOCUMENT# N05000007001

Entity Name: SERAPH ENTERPRISES, INC.

Current Principal Place of Business:

6542 HYPOLUXO ROAD
SUITE 318
LAKE WORTH, FL 33467

New Principal Place of Business:

8135 SOUTH MILITARY TRAIL
SUITE 103 --160
BOYNTON BEACH, FL 33436

Current Mailing Address:

6542 HYPOLUXO ROAD
SUITE 318
LAKE WORTH, FL 33467

New Mailing Address:

8135 SOUTH MILITARY TRAIL
SUITE 103 --160
BOYNTON BEACH, FL 33436

FEI Number: 84-1695155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZDANOWICZ, MICHAEL S
14703 CACTUS WREN PLACE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ZDANOWICZ, MICHAEL S
8135 SOUTH MILITARY TRAIL
SUITE 103 --160
BOYNTON BEACH, FL 33436 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: MICHAEL S. ZDANOWICZ

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GALLO - TRAVIS, MARLENE
Address: 6542 HYPOLUXO RD, STE 318
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: ZDANOWICZ, MICHAEL S
Address: 14703 CACTUS AREN PLACE
City-St-Zip: TAMPA, FL 33467

Title: S () Delete
Name: TRAVIS, JAMES
Address: 6542 HYPOLUXO RD, STE 318
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GALLO - TRAVIS, MARLENE
Address: 8135 SOUTH MILITARY TRAIL SUITE 103 --160
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: ZDANOWICZ, MICHAEL S
Address: 8135 SOUTH MILITARY TRAIL SUITE 103 --160
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: TRAVIS, JAMES
Address: 8135 SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. ZDANOWICZ

MR.

10/21/2008

Electronic Signature of Signing Officer or Director

Date