

**2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 05, 2007  
Secretary of State**

DOCUMENT# N06000005753

Entity Name: SERENITY 1, INC.

**Current Principal Place of Business:**

153 LAKEVIEW DR.  
UNIT 203  
WESTON, FL 33326

**New Principal Place of Business:**

1011 NW 47TH STREET  
MIAMI, FL 33127

**Current Mailing Address:**

153 LAKEVIEW DR.  
UNIT 203  
WESTON, FL 33326

**New Mailing Address:**

1011 NW 47TH STREET  
MIAMI, FL 33127 US

FEI Number:                      FEI Number Applied For (X)                      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:**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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: PAUL H. SMITH, VP

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D                      ( ) Delete  
Name: LOTT, CATINA  
Address: 153 LAKEVIEW DR., UNIT 203  
City-St-Zip: WESTON, FL 33326

Title: D                      (X) Change ( ) Addition  
Name: LOTT, CATINA  
Address: 1011 NW 47TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: D                      ( ) Delete  
Name: WALKER, VERONICA  
Address: 153 LAKEVIEW DR., UNIT 203  
City-St-Zip: WESTON, FL 33326

Title: D                      (X) Change ( ) Addition  
Name: WALKER, VERONICA  
Address: 1011 NW 47TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: D                      ( ) Delete  
Name: SHAW, JOANN  
Address: 153 LAKEVIEW DR., UNIT 203  
City-St-Zip: WESTON, FL 33326

Title: D                      (X) Change ( ) Addition  
Name: SHAW, JOANN  
Address: 1011 NW 47TH STREET  
City-St-Zip: MIAMI, FL 33127

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: LOTT, CATINA

D

11/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date