## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N08000010997

FILED Oct 09, 2009 Secretary of State

Entity Name: SERENITY HOLISTIC RESIDENTIAL CARE, CORPORATION **New Principal Place of Business: Current Principal Place of Business:** 1515 NE 22ND AVE. OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 1515 NE 22ND AVE. OCALA, FL 34470 FEI Number: 80-0302657 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: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. TINA ALBRITTON 1840 SW 22ND ST. 1515 NE 22ND AVE 4TH FLOOR US OCALA, FL 34470 MIAMI, FL 33145 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: TINA ALBRITTON 10/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD () Change () Addition () Delete ALBRITTON, TINA Name: Name: Address: 1515 NE 22ND AVE. Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: ROGERS, VALARIE Name: Address: 1515 NE 22ND AVE. Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ROGERS, NAOMI ALBRITTON, CHRISTOPHER Name: Name: 1515 NE 22ND AVE. 1515 NE 22ND AVE. Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470

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: TINA ALBRITTON PSD 10/09/2009