

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010997

FILED
Oct 06, 2010
Secretary of State

Entity Name: SERENITY HOLISTIC RESIDENTIAL CARE, CORPORATION

Current Principal Place of Business:

1515 NE 22ND AVE.
OCALA, FL 34470

New Principal Place of Business:

4531 EAST FORT KING STREET
OCALA, FL 34470

Current Mailing Address:

1515 NE 22ND AVE.
OCALA, FL 34470

New Mailing Address:

4531 EAST FORT KING STREET
OCALA, FL 34470

FEI Number: 80-0302657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINA ALBRITTON
1515 NE 22ND AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

TINA ALBRITTON
4531 E FORT KING STREET
OCALA, FL 34470 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

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALBRITTON, TINA
Address: 4531 E FORT KING STREET
City-St-Zip: Ocala, FL 34470

Title: D
Name: ROGERS, VALARIE
Address: 4531 E FORT KING STREET
City-St-Zip: Ocala, FL 34470

Title: D
Name: ALBRITTON, CHRISTOPHER
Address: 4531 E FORT KING STREET
City-St-Zip: Ocala, FL 34470

I hereby 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 all other like empowered.

SIGNATURE: TINA ALBRITTON

PSD

10/06/2010

Electronic Signature of Signing Officer or Director

Date