## 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N09000004504

FILED Mar 08, 2011 Secretary of State

Entity Name: SERENITY HOUSE OF BROWARD, INC.

Current Principal Place of Business: New Principal Place of Business:

676 WEST PROSEPCT ROAD SUITE 110

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

676 WEST PROSEPCT ROAD SUITE 110 FT. LAUDERDALE, FL 33309

FEI Number: 27-0349901 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MARCUS, JOEL 676 WEST PROSPECT ROAD SUITE 110

FT. LAUDERDALE, FL 33309 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: JOEL MARCUS, CPA

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: LUCCHESE, ASIA

Address: 676 WEST PROSPECT ROAD City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP

Name: STEINBACH, JOHN

Address: 676 WEST PROSPECT ROAD City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SEC

Name: STEINBACH, DIANE

Address: 676 WEST PROSPECT ROAD City-St-Zip: FT. LAUDERDALE, FL 33309

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: ASIA LUCCHESE P 03/08/2011