

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000004401

FILED
Oct 27, 2012
Secretary of State

Entity Name: SERENITY BY THE SEA BROWARD INC

Current Principal Place of Business:

833 NW 28TH STREET
WILTON MANORS, FL 33311 US

New Principal Place of Business:

3561 NW 9TH AVE
OAKLAND PARK, FL 33309 US

Current Mailing Address:

833 NW 28TH STREET
WILTON MANORS, FL 33311 US

New Mailing Address:

3300 NW 63RD STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-5427220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CALVIN L SR
833 NW 28TH STREET
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

SMITH, CALVIN L SR
3300 NW 63RD STREET
FORT 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: CALVIN L. SMITH SR

10/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, CALVIN L SR
Address: 3300 NW 63RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: SMITH, RAENELL W
Address: 3300 NW 63RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T
Name: WILLIAM, GRAYSON
Address: 3300 NW 63RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: CALVIN L. SMITH

PRES

10/27/2012

Electronic Signature of Signing Officer or Director

Date