

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000000999

FILED
Oct 09, 2012
Secretary of State

Entity Name: SERENITY DEVELOPMENT, INC.

Current Principal Place of Business:

400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469 US

New Principal Place of Business:

6995 CYPRESS COVE CT
JUPITER, FL 33458 US

Current Mailing Address:

400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469 US

New Mailing Address:

6995 CYPRESS COVE CT
JUPITER, FL 33458 US

FEI Number: 65-0733480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, LINDA
400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

DERADDIO, LORRAINE
6995 CYPRESS COVE CT
JUPITER, FL 33458 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: LORRAINE DERADDIO

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DERADDIO, LORRAINE
Address: 6995 CYPRESS COVE CT
City-St-Zip: JUPITER, FL 33458

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: LORRAINE DERADDIO

D

10/09/2012

Electronic Signature of Signing Officer or Director

Date