

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000069627

Entity Name: SERENITY & WISDOM, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3321 SUNSET KEY CIRCLE
GRAND ISLE II, UNIT 306
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 197
1133 BAL HARBOR BLVD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0202496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, BROOKS W MR
1301 RIVERPLACE BLVD
SUITE 2014
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

THOMAS, BROOKS W III
1301 RIVERPLACE BLVD
SUITE 2014
JACKSONVILLE, FL 32207 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: THOMAS W BROOKS III

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUDIBERT, NICOLE
Address: P. O. BOX 197, 1133 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE AUDIBERT

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date