

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 NOV -7 AM 8:01

DOCUMENT # P01000100502

1. Corporation Name

SERENITY ON THE BAYOU, INC.

Principal Place of Business

2846 PUMA DRIVE
HOLIDAY FL 34690

Mailing Address

2846 PUMA DRIVE
HOLIDAY FL 34690



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

10/15/2001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

59-3753426

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6.

CERTIFICATE OF STATUS DESIRED

☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
DP	AMUNDSEN, MARILYN P	2846 PUMA DRIVE	HOLIDAY FL 34690
DVS	CAROLINE, CYNTHIA A	3804 PENSDALE DR	NEW PORT RICHEY FL 34652
T	AMUNDSEN, ERIK P	2846 PUMA DRIVE	HOLIDAY FL 34690

7000008842657
11/07/02--01005--005 **158.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

AMUNDSEN, MARILYN P
2846 PUMA DRIVE
HOLIDAY FL 34690

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Marilyn P Amundsen
SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 10-29-02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Cynthia A Caroline
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia A Caroline 10-29-02

813-781-
6784

Date

Daytime Phone #

CR2E040 (8/02)

SERENITY ON THE BAYOU, INC.

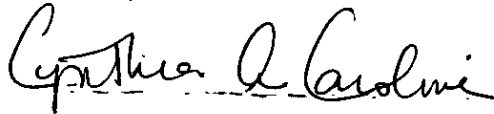
October 29, 2002

State of Florida
Department of State
Division of Corporations
Annual Report / Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

To Whom It May Concern:

I am writing this letter to let you know that we never received prior UBR notices to file our corporation annual report for 2002. I am sending in our reinstatement application and our filing fee. If you have any questions you may reach me at 813-781-6784.

Sincerely,



Cynthia A. Caroline
Vice President