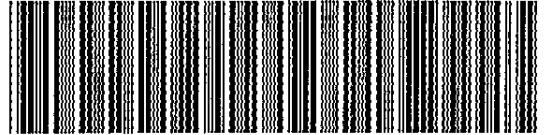


PO2000046930

SERENITY PROPERTIES
~~3617~~ ROBERT FALLEH
3617 SE 10th AVE
CORAL COVE FL
33904



600023539306

10/08/03--01030--006 **35.00

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

October 15, 2003

Robert Farrell
% SERENITY PROPERTIES, INC.
3617 SE 10th Avenue
Cape Coral, FL 33904

SUBJECT: SERENITY PROPERTIES, INC.
Ref. Number: P02000046930

We have received your document for SERENITY PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 703A00056177

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SERENITY PROPERTIES INC
2. The mailing address of the corporation : 3617 SE 10th AVE CAPE CORAL FL
33904
3. Date of incorporation/qualification: April 29 2002 Document number: P02000046930
4. The name and address of the current registered agent and registered office:
BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE FL 32301-0000
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)
ROBERT FARRELL
3617 SE 10th AVE
CAPE CORAL FL 33904

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] Pres. 10/22/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

WILLIAM LUCASIA PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] DIRECTOR 10/22/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

ROBERT FARRELL DIRECTOR SERENITY PROP INC
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *

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