

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112056

Entity Name: SERENITY POOLS, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

8129 23RD AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

5630 32ND TERRACE NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

8129 23RD AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

PO BOX 41733
ST. PETERSBURG, FL 33743

FEI Number: 81-0574182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINGHAM, KIM
8129 23RD AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BINGHAM, KIM
5630 32ND TERRACE NORTH
ST. PETERSBURG, FL 33710 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: KIM BINGHAM

02/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BINGHAM, KIM
Address: 8129 23 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: V () Delete
Name: BINGHAM, FREDRICK J
Address: 8129 23 AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BINGHAM, KIM
Address: 5630 32ND TERRACE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: V (X) Change () Addition
Name: BINGHAM, FREDRICK J
Address: 5630 32ND TERRACE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIM BINGHAM

PST

02/28/2008

Electronic Signature of Signing Officer or Director

Date