

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039646

Entity Name: THE SERAFINA GROUP, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

5425 W CRENSHAW ST
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5425 W CRENSHAW ST
TAMPA, FL 33634

New Mailing Address:

FEI Number: 54-2104910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOCOBO, ALBERT N
5425 W CRENSHAW ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: ALBERT N DOCOBO

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: D/P () Delete
Name: DOCOBO, ALBERT N
Address: 5425 W CRENSHAW ST
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: SCHEERER, MICHAEL
Address: 5425 W CRENSHAW ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT N DOCOBO

Electronic Signature of Signing Officer or Director

PRES

01/23/2008

Date