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COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|--|--|
| SUBJECT: Serenity Center for Therapeutic Services, Inc. Name of Corporation | | |
| DOCUMENT NUMBER: P03000189647 | | |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Adam Ganuza Name of Contact Person | | |
| Name of Contact Person | | |
| Verenity Center for Therapeutic Vervices | | |
| 8200 NW 27th Street, Suite 101 Address | | |
| Miami, FL 33122 City/State and Zip Code | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: | | |
| Adam Ganu 24 at (796) 395-066 Name of Contact Person Area Code & Daytime Telephone Number | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | |

Mailing Address:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida. |
|---|
| 1. The name of the corporation: Serenity Center for Therapeutic Services, Inc. |
| 2. The principal office address: 8200 NW 37th Street, Suite 101 |
| Miami, FL 33122 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 6/6/06 Document number: P03000129647 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) |
| Diego J. Ganuza |
| 8200 NW 27th street, Suite 101 |
| Miami, FL 33/22 F8 5 7 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Adam Ganura 8200 NW 27th Street, Suite 101 P.O. Box NOT acceptable |
| Miami, FL 33122 |
| 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, or the corporation has been notified in writing of the change. |
| Merceles Minendez, President Printed or typed name and title |
| 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Signature of Registerpe Agent 5/15/09 Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

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