

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049378

FILED
Sep 12, 2006
Secretary of State

Entity Name: SERENITY PALMS OF SOUTH FLORIDA INC

Current Principal Place of Business:

34 SW 5TH AVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

8607 FRANJO ROAD
MIAMI, FL 33189

Current Mailing Address:

34 SW 5TH AVE
FLORIDA CITY, FL 33034

New Mailing Address:

20547 OLD CUTLER ROAD
SUITE #223
MIAMI, FL 33189

FEI Number: 20-0889851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BALLARD, OMETHO O PRES.
8607 FRANJO ROAD
SUITE #223
MIAMI, FL 33189 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: O. OSIRIS BALLARD

09/12/2006

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: PD () Delete
Name: BALLARD, OMETHO O
Address: 8607 FRANJO RD
City-St-Zip: MIAMI, FL 33189

Title: VPD () Delete
Name: BALLARD, KYRA T
Address: 8607 FRANJO RD
City-St-Zip: MIAMI, FL 33189

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 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: O. OSIRIS BALLARD

PD

09/12/2006

Electronic Signature of Signing Officer or Director

Date