

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049378

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: SERENITY PALMS OF SOUTH FLORIDA INC

## Current Principal Place of Business:

8607 FRANJO ROAD  
MIAMI, FL 33189

## New Principal Place of Business:

8607 FRANJO ROAD  
CUTLER BAY, FL 33189

## Current Mailing Address:

20547 OLD CUTLER ROAD  
SUITE #223  
MIAMI, FL 33189

## New Mailing Address:

8607 FRANJO ROAD  
CUTLER BAY, 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:

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

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 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

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date