

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008865

FILED
Dec 18, 2009
Secretary of State

Entity Name: SERENITY AT NAPLES, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2198893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: DARIN WADE MELLINGER

12/18/2009

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: DPS () Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DV () Delete
Name: SANTURIAN, RUBEN
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DT () Delete
Name: ELBAUM, SERGIO
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERGIO ELBAUM

DT

12/18/2009

Electronic Signature of Signing Officer or Director

Date