

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040519

FILED
Mar 03, 2011
Secretary of State

Entity Name: SERENITY GARDENS RETIREMENT HOME, INC.

Current Principal Place of Business:

6200 CLEVELAND STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6200 CLEVELAND STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 75-3192871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, BLOSSOM S
8250 SOUTH WEST 4TH STREET
NORTH LAUDERDALE, FL 33068 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: BLOSSOM KEATON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEATON, BLOSSOM P MS
Address: 8250 SOUTH WEST 4TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TREA
Name: KEATON, BLOSSOM P MS
Address: 8250 SOUTH WEST 4TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SEC
Name: KEATON, BLOSSOM P MS
Address: 8250 SOUTH WEST 4TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: DIR
Name: KEATON, BLOSSOM P MS
Address: 8250 SOUTH WEST 4TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

I hereby 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 all other like empowered.

SIGNATURE: BLOSSOM KEATON

DIR

03/03/2011

Electronic Signature of Signing Officer or Director

Date