

PD8000070855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

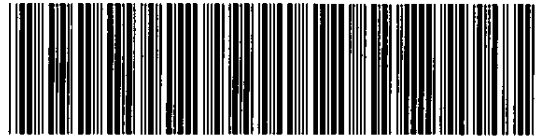
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TB

3/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Serenity Mortgage Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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:

Tedd Creamer
(Name of Contact Person)

Serenity Mortgage Solutions, Inc.
(Firm/Company)

913 N.W. 79TH TERRACE
(Address)

PLANTATION 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Tedd Creamer at (954) 709-0263
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2009

TEDD CREAMER
SERENITY MORTGAGE SOLUTIONS INC
913 NW 79TH TERR
PLANTATION, FL 33324

SUBJECT: SERENITY MORTGAGE SOLUTIONS INC
Ref. Number: P08000070855

We have received your document for SERENITY MORTGAGE SOLUTIONS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 309A00006210

RECEIVED
2009 MAR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 MORTGAGE SOLUTIONS INC
2. The principal office address: 913 N.W. 79TH ~~AVENUE~~
PLANTATION, FL. 33324
3. The mailing address (if different): P.O. Box 220612
HOLLYWOOD, FL. 33022
4. Date of incorporation/qualification: _____ Document number: _____
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)

SERENITY FINANCIAL SOLUTIONS, INC.
2832 SHAUGHNESSY DR.
WELLINGTON, FL. 33414

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TEOD CREAMER
913 N.W. 79TH ~~AVENUE~~
(P.O. Box NOT acceptable)
PLANTATION, FL. 33324

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TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer or director)

TEOD CREAMER - 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]
(Signature of Registered Agent)

3/6/2009
(Date)

If signing on behalf of an entity:

TEOD CREAMER
(Typed or Printed Name)

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