

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000016260

Entity Name: SERENITY CREMATIONS INC.

FILED
Apr 30, 2013
Secretary of State

Current Principal Place of Business:

260 MAIN ST.
GREAT BEND, PA 18821 US

New Principal Place of Business:

944 PECTEN CT.
SANIBEL, FL 33957 US

Current Mailing Address:

PO BOX 785
GREAT BEND, PA 18821 US

New Mailing Address:

944 PECTEN CT.
SANIBEL, FL 33957 US

FEI Number: 20-0135703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, PETER G
944 PECTEN CT.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

SAVAGE, PETER
944 PECTEN CT.
SANIBEL, FL 33957 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: PETER SAVAGE

04/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAVAGE, PETER
Address: 944 PECTEN CT.
City-St-Zip: SANIBEL, FL 33957 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: PETER SAVAGE

PRES

04/30/2013

Electronic Signature of Signing Officer or Director

Date