

Serenity Towers Inc
 PO Box 261
 Littleton CO 80120-0261

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

-01/20/98--01092--016

4. _____
(Corporation Name) (Document #)

☐ Certificate of S

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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1-20-97

Examiner's Initials	
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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Serenity Towers, Inc.
2. The mailing address of the corporation is: 2306 Beach Trail
Indian Rocks Beach, FL 33785-3047
3. Date of incorporation/qualification: Feb 23, 1996 Document number: P96000016719
4. The name and address of the current registered agent and office:

Cathy C. Stowers
2029 Ridge Pointe Dr. E.
Lakeland FL 33810

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Patricia F. Stowers
747 Oak Park Pl.
Brandon FL 33511

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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.

Cathy C. Stowers, Pres. 1-13-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

CATHY C. STOWERS PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Patricia F. Stowers
(Signature of Registered Agent)

1-13-98
(Date)

If signing on behalf of an entity:

PATRICIA F. STOWERS
(Typed or Printed Name)

TREASURER
(Capacity)