PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith Secretary of State DIVISION OF CORPORATIONS **DOCUMENT #** 1. Corporation Name SERENITY INTERNATIONAL INC. Principal Place of Business Mailing Address 4015 BAYSHORE BLVD. 4015 BAYSHORE BLVD. SUITE 14-D SUITE 14-D TAMPA FL 33611 TAMPA FL 33611 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 01/09/1991~ Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number 59-3051563 City & State City & State \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED -for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director PD RILEY, ROXANNE 4015 BAYSHORE BLVD STE 14-D **TAMPA FL 33611** 4015 BAYSHORE BLVD STE 14-D **TAMPA FL 33611** CE0 CHURCH, W. EDWARD 400008941434 11/12/02--01122--006 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CHURCH, W. EDWARD Street Address (P.O. Box Number is Not Acceptable) 4015 BAYSHORE BLVD. SUITE 14-D Suite, Apt. #, Etc. **TAMPA FL 33611** State | Zip Code City 10. I, being appointed the registered agent of the above named corporation, arm familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. SIGNATURE REQUIRED Signature of Registered Agent

11.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

11-4-02 813-960-7000



November 4, 2002

Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, FL 32314

Greetings,

This is to confirm that we did not receive any Uniform Business Report. This may have been due to our office is located in a building which they have converted many offices into apartments. The US Postal Service said they were changing the location address to unit apartment number. We're on 14-D. We said that our unit was not an apartment and was listed as a Suite when we moved in in 1998, and they cannot unilaterally change our address because all of our letterhead, business cards etc.

Well, we're still not getting all of our mail but we will not agree to the address change. If you could send out the Uniform Business Report by registered mail you could confirm everything.

4015 Bayshore Blvd.

Suite 14-D Enclosed is a check for \$150.00 and thank you for informing us Tampa, Flotidat we can reinstate swiftly. 33611

Sincerely,

Tel/Fax (813) 837-1998

Edward Ch

Chief Executive Officer

(1) Check \$150.00