

L03000037563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

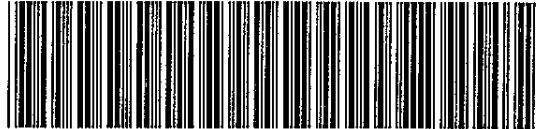
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 1, 2004

TSUJI PARCHMENT
SERENITY INVESMTENTS
9050 PINES BLVD. SUITE 370
PEMBROKE PINES, FL 33024

SUBJECT: SERENITY INVESTMENTS, LLC
Ref. Number: L03000037563

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

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00062623

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERENITY INVESTMENTS, LLC
(Name of corporation)

DOCUMENT NUMBER: 103000037563

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:

TSUTI PARCHMENT
(Name of contact person)

SERENITY INVESTMENTS
(Firm/Company)

9050 PINES BLVD SUITE 370
(Address)

PEMBROKE PINES FL 33024
(City/state and zip code)

For further information concerning this matter, please call:

TSUTI PARCHMENT at (954) 288-6733
(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
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: SERENITY INVESTMENTS, LLC
2. The mailing address of the limited liability company is : 9050 PINES BLVD.
SUITE 370 PEMBROKE PINES FL 33024
3. Date of filing/registration in Florida October 17, 2003 4. Document number LD3000037563

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

SERENITY INVESTMENTS, LLC
Name
16465 SW 1ST STREET
Address
PEMBROKE PINES FL 33027
City, State and Zip

6. The name and address of the new registered agent and/or office:

TSUJI PARCHMENT
Name
9050 PINES BLVD. SUITE 370
Florida street address (P.O. Box NOT acceptable)
PEMBROKE PINES FL 33024
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Tsuij Parchment
(Signature of a member or authorized representative of a member)

Tsuij Parchment
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Tsuij Parchment
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314