

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P16000033380

Entity Name: SERENITY SPA & WELLNESS CENTER SALON, CORP.

Current Principal Place of Business:

21 OLD KINGS ROAD NORTH
109B
PALM COAST, FL 32137

Current Mailing Address:

30 BETH LANE
PALM COAST, FL 32137 US

FEI Number: 81-2156732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMART SOLUTIONS UNLIMITED LLC
29 OLD KINGS ROAD N STE 1B
PALM COAST, FL 32137 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: ANA THOMPSON

05/01/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | PS | Title | VP |
| Name | TORRES, ANGELA | Name | TORRES, LUISA |
| Address | 30 BETH LANE | Address | 30 BETH LANE |
| City-State-Zip: | PALM COAST FL 32137 | City-State-Zip: | PALM COAST FL 32137 |

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: ANGELA TORRES

OWNER

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date