

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 136240

FILED
Sep 27, 2010
Secretary of State

Entity Name: WHIDDEN - MCLEAN FUNERAL HOME, INC.

Current Principal Place of Business:

650 E MAIN ST
BARTOW, FL 338311020 US

New Principal Place of Business:

650 E MAIN ST
BARTOW, FL 33830 US

Current Mailing Address:

P.O. BOX 1020
BARTOW, FL 33831

New Mailing Address:

P.O. BOX 1020
BARTOW, FL 33831 US

FEI Number: 59-0464463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEAN, DONALD S., JR.
1570 PALM PLACE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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: DONALD S. MCLEAN, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLEAN, DONALD S JR
Address: 1570 S. PALM PLACE
City-St-Zip: BARTOW, FL 33830 US

Title: V
Name: MCLEAN, MARC B
Address: 1905 HERMOSA AVE
City-St-Zip: BARTOW, FL 33830 US

Title: ST
Name: HARDEE, TIMOTHY M
Address: 1505 S. HIBISCUS DR
City-St-Zip: BARTOW, FL 33830 US

Title: D
Name: MCLEAN, DEBORAH B
Address: 1570 S PALM PL
City-St-Zip: BARTOW, FL 33830 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: DONALD S. MCLEAN, JR.

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date