

1000003696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

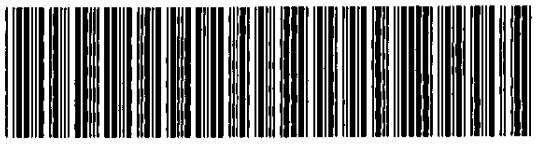
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
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Wachg
MAR 09 2017
R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 543252, 4324348
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 8, 2017
ORDER TIME : 12:27 PM
ORDER NO. : 543252-005
CUSTOMER NO: 4324348

CHANGE OF AGENT

NAME: NEPTUNE MANAGEMENT CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEPTUNE SOCIETY MANAGEMENT CORPORATION

Name of Corporation

DOCUMENT NUMBER: F0600003696

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:

Janet Key

Name of Contact Person

SCI Shared Resources, LLC

Firm/Company

1929 Allen Parkway

Address

Houston, TX 77019

City/State and Zip Code

Janet.Key@sci-us.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Key

713 525-5403

Name of Contact Person

at (_____) _____
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NEPTUNE SOCIETY MANAGEMENT CORPORATION
2. The principal office address: 1929 ALLEN PARKWAY HOUSTON, TX 77019
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/24/2006 Document number: F06000003696

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NATIONAL CORPORATE RESEARCH, LTD., INC.
115 North Calhoun St., Suite 4
Tallahassee FL 32301


17 MAR -8 AM 9:28

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable


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, or the corporation has been notified in writing of the change.


Signature of an officer or director

CURTIS G. BRIGGS, VICE PRESIDENT
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: 
Signature of Registered Agent

3/8/17
Date

If signing on behalf of an entity:
Melissa Zender
Asst. Vice President
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *