

**2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000025062

**FILED  
Sep 30, 2010  
Secretary of State**

**Entity Name:** OKEECHOBEE CREMATORY, LLC

**Current Principal Place of Business:**

205 NE 2ND ST  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

205 NE 2ND ST  
OKEECHOBEE, FL 34972

**New Mailing Address:**

**FEI Number:** 04-3768778      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRECHBILL, MARK CPA  
215 S FEDERAL HWY.  
SUITE 100  
STUART, FL 34994 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: MARK BRECHBILL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CONWAY, THOMAS G  
**Address:** 205 NE 2ND ST  
**City-St-Zip:** OKEECHOBEE, FL 34972

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS G. CONWAY, SR.

MGR

09/30/2010

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Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date