

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078493

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

Entity Name: ST. LUCIE CREMATORY, LLC

Current Principal Place of Business:

1101 S US HIGHWAY 1
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1101 S US HIGHWAY 1
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 26-0630904 **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 SR
Address: 1101 S US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34950

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

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