

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# L07000103246

Entity Name: CAPE CORAL PET CREMATORY, LLC.

Current Principal Place of Business:

950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

158 S.E. 5 STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 26-1203786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHMIDT, JUERGEN
950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 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: SCHMIDT, JUERGEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMIDT, JUERGEN
Address: 950 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCHMIDT, JUERGEN

MGR

10/14/2009

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