

P96000086903

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

CEMETERY MARKETING, INC.

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0002



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2003

CEMETERY MARKETING, INC.
PO BOX 140340
CORAL LAKES, FL 3314608

SUBJECT: CEMETERY MARKETING, INC.
REF: P96000086903

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CEMETERY MARKETING, INC.
- 2. The principal office address: 5965 SW 100 STREET
MIAMI, FL 33156
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/22/1996 Document number: P96000086903

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

AMERICAN INFORMATION SERVICES
1 SE 3RD AVE, 27TH FLOOR
MIAMI, FL 33131

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

MIGUEL A. MASPONS
5985 SW 100 STREET
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FL 33156

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TALLAHASSEE, FLORIDA

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] (Signature of an officer, chairman or vice chairman of the board) MIGUEL A. MASPONS, DIRECTOR (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.

[Signature] (Signature of Registered Agent) APRIL 29, 2003 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
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