2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K57353

FILED Jul 11, 2007 Secretary of State

Entity Name: BATTLE MEMORIAL FUNERAL HOME, INC.

Current Principal Place of Business: New Principal Place of Business:

%VICTOR B. BATTLE 1123 N. COVE BLVD. PANAMA CITY, FL 32401

New Mailing Address: Current Mailing Address:

%VICTOR B. BATTLE 1123 N. COVE BLVD. PANAMA CITY, FL 32401

FEI Number: 59-2927644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATTLE, VICTOR B. 1123 N. COVE BLVD

PANAMA CITY, FL 32401 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: VICTOR B. BATTLE

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BATTLE, VICTOR B., BATTLE, VICTOR B., Name: Name: 202 COTTONTAIL LANE 202 COTTONTAIL LANE Address: Address: City-St-Zip: PANAMA CITY, FL City-St-Zip: PANAMA CITY, FL 32405

() Delete Title: Title: () Change () Addition

SAUNDERS, ROBERT Name: Name: 1123 MLK BLVD Address: Address: PANAMA CITY, FL 32401 City-St-Zip: 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR B. BATTLE 07/11/2007 D