

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 11, 2010
Secretary of State**

DOCUMENT# N08000011211

Entity Name: LINCOLN CEMETERY MEMORIAL PARK CORP.

Current Principal Place of Business:

5220 BRITTANY DRIVE SOUTH
SUITE 209
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5220 BRITTANY DRIVE SOUTH
SUITE 209
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 01-0942236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCKINNON, SARLIE III
5220 BRITTANY DRIVE SOUTH
SUITE 209
ST. PETERSBURG, FL 33715 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: SARLIE MCKINNON III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNON, SARLIE III
Address: 5220 BRITTANY DRIVE SOUTH #209
City-St-Zip: ST. PETERSBURG, FL 33715

Title: SEC
Name: VIEUX, COLLEEN
Address: 1525 DEMENS DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: TRES
Name: RITA, MCADORY
Address: 1098 58TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARLIE MCKINNON III

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date