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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: THOMAS CONWAY, SR.

Electronic Signature of Signing Authorized Person(s) Detail

Name and Address of Current Registered Agent:

CONWAY, THOMAS SR. 1101 S. US HWY. 1 FORT PIERCE, FL 34950 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: THOMAS CONWAY SR

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name CONWAY, THOMAS G SR. Address 1101 S. US HIGHWAY 1 City-State-Zip: FT. PIERCE FL 34950

Entity Name: FAMILY HERITAGE FUNERAL SERVICES, LLC

Current Principal Place of Business:

1101 S. US HWY, 1 FORT PIERCE, FL 34950

Current Mailing Address:

1101 S. US HIGHWAY 1 FT. PIERCE, FL 34950 US

DOCUMENT# L03000028383

FEI Number: 04-3768778

04/23/2020

FILED Apr 23, 2020 Secretary of State 2503738069CC

Certificate of Status Desired: No

04/23/2020 Date

Date

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT