

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 619319

FILED
Mar 25, 2011
Secretary of State

Entity Name: ADAMS FUNERAL HOME, INC.

Current Principal Place of Business:

1115 HIGHWAY 71N
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

18034 MAIN ST NORTH
BLOUNTSTOWN, FL 32424

Current Mailing Address:

PO BOX 336
BLOUNTSTOWN, FL 32424 US

New Mailing Address:

FEI Number: 59-1925997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, JAMES R ESQ.
547 NORTH MONROE STREET
SUITE 203, THE WALKER BUILDING
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: JAMES R. BREWSTER, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, TIM
Address: 1115 HIGHWAY 71N
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VSTD
Name: ADAMS, LINDA
Address: 1115 HIGHWAY 71N
City-St-Zip: BLOUNTSTOWN, FL 32424

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

SIGNATURE: TIM ADAMS

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date