2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 619319

Entity Name: ADAMS FUNERAL HOME, INC.

FILED Mar 25, 2011 Secretary of State

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

1115 HIGHWAY 71N 18034 MAIN ST NORTH BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

PO BOX 336

BLOUNTSTOWN, FL 32424 US

FEI Number: 59-1925997 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:

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