2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 667467

FILED Nov 22, 2011 Secretary of State

Entity Name: CARTHAGE CHAPEL FUNERAL HOME, INC.

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

929 W. BEAVER ST

JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

929 W. BEAVER ST

JACKSONVILLE, FL 32204 US

FEI Number: 59-1997104 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:

PEELE, KENNETH JR 929 WEST BEAVER ST JACKSONVILLE, FLORIDA, FL 32204 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

in the State of Florida.

SIGNATURE: KENNETH PEELE JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 PEELE, SHARON L

 Address:
 4336 ROTH DRIVE, SOUTH

 City-St-Zip:
 JACKSONVILLE, FL 32209 US

Title: F

Name: PEELE, KENNETH JR
Address: 929 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPD

 Name:
 PEELE-PITTS, GAYLE

 Address:
 3339 FRANKLIN AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: KENNETH PEELE JR. PRES 11/22/2011