2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 740449

FILED May 27, 2011 Secretary of State

Entity Name: TAYLOR CEMETERY, INC.

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

15818 N. S.R. 121 MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

15818 N. S.R. 121 MACCLENNY, FL 32063

FEI Number: 59-1787642 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:

CREWS, W. TERRY 15818 N. S.R. 121 MACCLENNY, FL 32063 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: W. TERRY CREWS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V3

Name: STEWART, TAYLOR Address: 26138 C.R. 250 City-St-Zip: SANDERSON, FL 32087

Title: D

 Name:
 GODWIN, ROGER

 Address:
 22366 GATOR LANE

 City-St-Zip:
 SANDERSON, FL 32087

Title: F

Name: DOWLING, MELVIN

Address: 15313 JACK DOWLING CIRCLE City-St-Zip: SANDERSON, FL 32087

Title: [

Name: JOHNS, CLYDE

Address: 16087 JACK DOWLING CIRCLE City-St-Zip: SANDERSON, FL 32087

Title: ST

 Name:
 CREWS, W T

 Address:
 15818 N. S.R. 121

 City-St-Zip:
 MACCLENNY, FL 32063

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: W.T.CREWS SECR 05/27/2011