

# F00000006815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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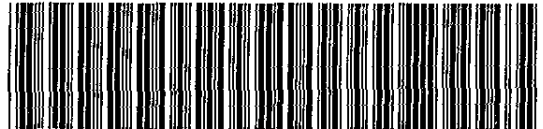
(Business Entity Name)

(Document Number)

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03 DEC 16 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

RECEIVED  
03 DEC 16 PM 12:53  
DIVISION OF CORPORATION

G. Ouellette DEC 16 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 225918 7390234

AUTHORIZATION : *Patricia Pigeon*

COST LIMIT : \$ 35.00

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ORDER DATE : September 2, 2003

ORDER TIME : 5:29 PM

ORDER NO. : 225918-360

CUSTOMER NO: 7390234

CUSTOMER: Ms. Laurel J. Langford  
Alderwoods Group, Inc.  
Suite 1100  
2225 Sheppard Ave East  
Toronto, ON M2J5C2  
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CHANGE OF AGENT

NAME: AMERICAN BURIAL AND CREMATION  
CENTERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN BURIAL AND CREMATION CENTERS, INC.
2. The principal office address: 311 Elm Street, Suite 1000, Cincinnati, OH 45202
3. The mailing address (if different): 2225 Sheppard Ave. East, Suite 1100, Toronto, CA M2-J 5C

4. Date of incorporation/qualification: December 8, 2000 Document number: F000000005815

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox **NOT** acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

L. Langford  
(Signature of an officer, chairman or vice chairman of the board)

Laurel J. Langford, Secretary  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Cynthia B. Harris  
(Signature of Registered Agent)

Date \_\_\_\_\_

If signing on behalf of an entity:

**Cynthia L. Harris**  
as its agent

(Typed or Printed Name)

(Capacity)

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314