

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F12000001460

**FILED**  
**Oct 16, 2013**  
**Secretary of State**

**Entity Name:** CARRIAGE LIFE EVENTS, INC.

**Current Principal Place of Business:**

5325 JAEGER RD  
NAPLES, FL 34109

**New Principal Place of Business:**

3040 POST OAK BLVD SUITE 300  
HOUSTON, TX 77056

**Current Mailing Address:**

3040 POST OAK BLVD SUITE 300  
HOUSTON, TX 77056

**New Mailing Address:**

**FEI Number:** 76-0667598      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324      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: MADONNA CUDDIHY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCH  
Name: PAYNE, MELVIN C  
Address: 3040 POST OAK BLVD SUITE 300  
City-St-Zip: HOUSTON, TX 77056

Title: SVCH  
Name: HEILIGBRODT, L. WILLIAM  
Address: 3040 POST OAK BLVD SUITE 300  
City-St-Zip: HOUSTON, TX 77056

Title: T  
Name: BRINK, CARL B  
Address: 3040 POST OAK BLVD SUITE 300  
City-St-Zip: HOUSTON, TX 77056

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: CYNTHIA D. SNOW

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

10/16/2013

\_\_\_\_\_  
Date