

F14DDDD004037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

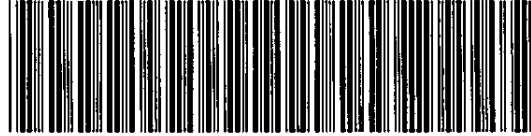
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2015 MAY 15 PM 3:02

R A/R O/chg
@ 5/20.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wilbert Funeral Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000004037

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susannah Brown

Name of Contact Person

Wilbert Funeral Services, Inc.

Firm/Company

10965 Granada Lane, Suite 300

Address

Overland Park, KS 66211

City/State and Zip Code

sbrown@wilbert.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susannah Brown

Name of Contact Person

at (913) 345-2120

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

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 Kansas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wilbert Funeral Services, Inc.
2. The principal office address: 10965 Granada Lane, Suite 300
Overland Park, KS 66211
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09-24-2014 Document number: F14000004037

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bobby Morgan

401 Hatchee Drive

Crestview, FL 32536

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

Randy Grewell

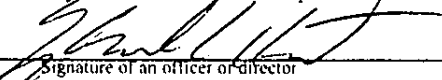
5050 New Kings Road

P.O. Box NOT acceptable

Jacksonville, FL 32209

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.


Signature of an officer or director

Edward C. Hart, Chief Financial Officer
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.


Signature of Registered Agent

April 23, 2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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DIVISION OF CORPORATIONS
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