

F94000004937



ACCOUNT NO. : 072100000032

REFERENCE : 216158 4324348

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : April 23, 1999

ORDER TIME : 5:17 PM

700002855907--1

ORDER NO. : 216158-650

CUSTOMER NO: 4324348

CUSTOMER: Lisa M. Newburn, Legal Asst
Service Corporation Intl.
1929 Allen Parkway

Houston, TX 770190548

CHANGE OF AGENT

NAME: ECI CEMETERY SERVICES OF
FLORIDA, INC.

RECEIVED
99 APR 29 AM 8:59

FILED
99 APR 29 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

R-A Change
4-29-99
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ECI CEMETERY SERVICES OF FLORIDA, INC.
2. The mailing address of the corporation is: 415 SOUTH FIRST STREET
LUFKIN, TX 75901-3800
3. Date of incorporation/qualification: September 22, 1994 Document number: F94000004937
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Suzanne Dineff
(Signature of an officer, chairman or vice chairman of the board)

April 9, 1999
(Date)

SUZANNE DINEFF, Secretary

(Printed or typed name and title)

April 9, 1999
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company
(Signature of Registered Agent)

4/28/99
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR
(Typed or Printed Name)

Assistant Vice President
(Capacity)