2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013608

Entity Name: CEMETERY PROFESSIONALS, L.L.C.

FILED Apr 03, 2008 Secretary of State

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

1500 MAIN ST.

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

1500 MAIN ST.

ATLANTIC BEACH, FL 32233 US

FEI Number: 81-0555546 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:

BRENNAN, MANNA & DIAMOND 76 S. LAURA STREET 2100

JACKSONVILLE, FL 32202 US

WOOD ATTER & ASSOCIATES 333-1 EAST MONROE STREET JACKSONVILLE, FL 32202 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: DAVID A. WOLF 04/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TAKACS, ZSOLT B Name: KUZNIAR, STEPHEN J

Address: 4958 WILD HERON WAY Address: 1500 MAIN STREET

City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: () Delete Title: MGRM () Change (X) Addition
Name: Name: KUZNIAR, AMANDA M
Address: 1500 MAIN STREET

City-St-Zip: Address. Too WAIN 3 REE Company C

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN J. KUZNIAR MGR 04/03/2008