

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000052568

FILED
Oct 23, 2008
Secretary of State

Entity Name: MORTUARY TRANSPORT DIVISION, LLC.

Current Principal Place of Business:

1309 MELONWOOD AVE.
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

1309 MELONWOOD AVE.
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-4941759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VENEZIA, JOSEPH L
1309 MELONWOOD AVE
CLEARWATER, FL 33759 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: JOSEPH L VENEZIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENEZIA, JOSEPH L
Address: 1309 MELONWOOD AVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGR (X) Delete
Name: CAPUTO, NICHOLAS
Address: 3000 SOUTH OCEAN DR. SUITE 512
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH L VENEZIA

MGR

10/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date