2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096944

Entity Name: CHERISHED MEMORIES PET CREMATION SERVICES, LLC

FILED Oct 04, 2011 Secretary of State

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

224 NW 13TH AVE 19707 NW 78TH AVE GAINESVILLE, FL 32601 ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

224 NW 13TH AVE 7513 SW 35TH WAY GAINESVILLE, FL 32601 GAINESVILLE, FL 32608

FEI Number: 20-5655465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, CHARLES L
224 NW 13TH AVE
GAINESVILLE, FL 32601 US

WILLIAMS, MICHAEL
19707 NW 78TH AVE
ALACHUA, FL 32615 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: MICHAEL WILLIAMS 10/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPEAR, ALLAN

 Address:
 7513 SW 35TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: MGR

Name: WILLIAMS, MICHAEL
Address: 19707 NW 78TH AVE
City-St-Zip: ALACHUA, FL 32615

I hereby 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 Statues.

SIGNATURE: ALLAN SPEAR MGRM 10/04/2011