2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107851

Entity Name: NORTH PORT FUNERAL SERVICES, LLC

FILED Nov 04, 2011 Secretary of State

Date

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

14538 SOUTH TAMIAMI TRAIL NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

14538 SOUTH TAMIAMI TRAIL NORTH PORT, FL 34287

110 SULLIVAN STREET UNIT 111 PUNTA GORDA, FL 33950

FEI Number: 20-5838508 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:

WIENER, WENDY R ESQ MANG LAW FIRM, P.A. 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301 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: WENDY R. WEINER, ESQ

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TARTAGLIA, ANTHONY L JR
Address: 14538 SOUTH TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

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: ANTHONY L. TARTAGLIA, JR. MGRM 11/04/2011