

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000032220

FILED
Sep 29, 2010
Secretary of State

Entity Name: MARTINO PET FUNERAL & CREMATION SERVICE LLC

Current Principal Place of Business:

1225 NORTH H STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1225 NORTH H STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 74-3209990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, ANGEL L
1225 NORTH H STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: ANGEL L. MARTINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINO, ANGEL L
Address: 1225 NORTH H STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: KLEMAS, DAWN M
Address: 1225 NORTH H STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: MARTINO, PHILIP J
Address: 1225 NORTH H STREET
City-St-Zip: LAKE WORTH, FL 33460

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 Statutes.

SIGNATURE: ANGEL L. MARTINO

MGRM

09/29/2010

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