

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095460

FILED  
Dec 16, 2008  
Secretary of State

Entity Name: HADLEY'S FUNERAL HOME LLC

## Current Principal Place of Business:

2527 OPA LOCKA BLVD.  
BLDG J.  
OPA-LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

2527 OPA LOCKA BLVD.  
BLDG J.  
OPA-LOCKA, FL 33054

## New Mailing Address:

2165 SW 117 AVE  
MIRAMAR, FL 33025

FEI Number: 26-1095748      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:

HADLEY SPENCE, BRENDOLYN E  
2165 S.W 117TH AVENUE  
MIRAMAR, FL 33025      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: HADLEY SPENCE, BRENDOLYN

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: HADLEY DAVIS, LORI A PRESIDE  
Address: 12703 S.W 53RD CT  
City-St-Zip: MIRAMAR, FL 33027

Title: VICE ( ) Delete  
Name: HADLEY JONES, GWENDOLYN T VICE-PR  
Address: 13149 S.W 28 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: SEC ( ) Delete  
Name: HADLEY, LISA A SECRETA  
Address: 12954 S.W 42 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: TRES ( ) Delete  
Name: JONES, LASHUNDRA TREASUR  
Address: 13149 S.W 28 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: SEC ( ) Delete  
Name: POITIER HADLEY, ROSALIND EXECSEC  
Address: 13149 S.W 28TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: CEO ( ) Delete  
Name: HADLEY SPENCE, BRENDOLYN  
Address: 2165 S.W. 117TH AVENUE  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES:

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

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

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

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

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

Title: CEO (X) Change ( ) Addition  
Name: HADLEY SPENCE, BRENDOLYN E  
Address: 2165 S.W. 117TH AVENUE  
City-St-Zip: MIRAMAR, FL 33025

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: BRENDOLYN

CEO

12/16/2008

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