

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092179

FILED
Feb 24, 2010
Secretary of State

Entity Name: CREMATION OPTIONS LLC

Current Principal Place of Business:

199 N. STATE RD 7
PLANTATION, FL 333170014 US

New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Current Mailing Address:

P.O BOX 122255
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 94-3444896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SIEBER, DALE H
790 N.W. 7TH AVENUE
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

SIEBER, DALE H
950 SOUTH PINE ISLAND ROAD
FT. LAUDERDALE, FL 33324 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: DALE SIEBER

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEBER, DALE H
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33324

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: DALE SIEBER

PRES

02/24/2010

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