

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105959

FILED
Sep 28, 2009
Secretary of State

Entity Name: GENESIS FUNERAL CENTER AND \$495 CREMATIONS, LLC

Current Principal Place of Business:

410 NW 65TH TER
MARGATE, FL 33063

New Principal Place of Business:

5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023

Current Mailing Address:

410 NW 65TH TER
MARGATE, FL 33063

New Mailing Address:

5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023

FEI Number: 26-3707506 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:

RAY, PAUL E JR
410 NW 65TH TER
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RAY, PAUL E JR
5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023 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: PAUL E. RAY JR.

09/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: RAY, PAUL E JR
Address: 410 NW 65TH TER
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: VARGAS, LYDZAMADIA
Address: 410 NW 65TH TER
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RAY, PAUL E JR
Address: 5749 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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

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: LYDZAMADIA VARGAS

VP

09/28/2009

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