2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000058596

Entity Name: AMBASSADOR CASKETS, LLC

FILED Dec 09, 2010 Secretary of State

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

2850 FORSYTH ROAD SUITE 604

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2850 FORSYTH ROAD SUITE 604

WINTER PARK, FL 32792 US

FEI Number: 46-4612904 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:

GONZALES, ROBERT H 2850 FORSYTH ROAD SUITE 604 WINTER PARK, FL 32792 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: ROBERT HECTOR GONZALES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALES, ROBERT

Address: 2850 FORSYTH ROAD, SUITE 604 City-St-Zip: WINTER PARK, FL 32792

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: ROBERT HECTOR GONZALES PRES 12/09/2010