

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000102831

FILED
Oct 07, 2011
Secretary of State

Entity Name: LIFE TRIBUTES OF FLORIDA / A S. LEE GOFF SERVICE,LLC

Current Principal Place of Business:

1841 COLMAR AVE.
SEBRING, FL 33870

New Principal Place of Business:

219 MEMORIAL DRIVE
SEBRING, FL 33870

Current Mailing Address:

P.O. BOX 705
SEBRING, FL 33871

New Mailing Address:

FEI Number: 27-3582805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOFF, STANLEY L MANAGER
1841 COLMAR AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

GOFF, STANLEY L CEO
219 MEMORIAL DRIVE
SEBRING, FL 33870 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: STANLEY L. GOFF

10/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEOP
Name: GOFF, STANLEY L
Address: 219 MEMORIAL DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM
Name: GOFF, JUDITH A
Address: 219 MEMORIAL DRIVE
City-St-Zip: SEBRING, FL 33870

Title: VPD
Name: GOFF, STEPHEN M SR.
Address: 451 PIERCE STREET
City-St-Zip: EL CAJON, CA 92020

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: STANLEY L. GOFF

CEOP

10/07/2011

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