

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000049561

**FILED**  
**Oct 17, 2014**  
**Secretary of State**

**Entity Name:** HERITAGE FUNERAL & CREMATION SERVICE, LLC

**Current Principal Place of Business:**

620 DUNLAWTON AVENUE  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

620 DUNLAWTON AVENUE  
PORT ORANGE, FL 32127

**New Mailing Address:**

**FEI Number:** 45-1732389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURT, DAVID A ESQ.  
HAWKINS, HAWKINS & BURT, L.L.P.  
501 SOUTH RIDGEWOOD AVENUE  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

FELTON, DARIN E  
620 DUNLAWTON AVENUE  
PORT ORANGE, FL 32127 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: DARIN E. FELTON

10/17/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: FELTON, DARIN E  
Address: 620 DUNLAWTON AVENUE  
City-St-Zip: PORT ORANGE, FL 32127

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DARIN E. FELTON

MGR

10/17/2014

Electronic Signature of Authorized Person

Date