

M040000005025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

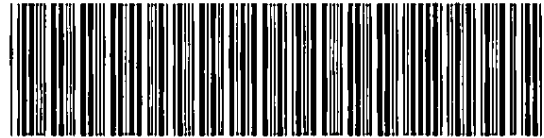
(Business Entry Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FL

2022 MAR 25 PM 3:41

CLERK OF SUPERIOR COURT

RA/R0/ch8

MAR 28 2022

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 567597 8373137
AUTHORIZATION : *Spudde man*
COST LIMIT : \$25.00

ORDER DATE : March 23, 2022
ORDER TIME : 1:24 PM
ORDER NO. : 567597-050
CUSTOMER NO: 8373137

CHANGE OF AGENT

NAME: NORTHSTAR FUNERAL SERVICES OF
FLORIDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker

EXAMINER'S INITIALS:

Ca

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NORTHSTAR FUNERAL SERVICES OF FLORIDA, LLC

2. (a) 1900 St. James Place
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 300
Houston, TX 77056

(b) 1900 St. James Place
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 300
Houston, TX 77056

3. 11/12/2004 Date of filing/registration in Florida

4. M04000005025 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

C T CORPORATION SYSTEM
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jill E. Cilmi
Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President