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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE

LIMITED LIABILITY COMPANY REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M08000005347			
1. Limited Liability Company's Name Smart Cremation, LLC			
2. Principal Office Address - No P.O. Box # 11241 WILLOWS ROAD N.E., Suite, Apt. #, etc. Suite 310 City & State REDMOND, WA Zip 98052		3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country	
		4. State/Country of Formation DB	
		5. Date Organized or Qualified To Do Business in Florida 12/09/2013	
		6. FID Number 26-3295804	
		Applied For Not Applicable	
		7. CERTIFICATE OF STATUS DESIRED ☐ \$50.00 Additional Fee required for all reinstatement filings	
B. Name and Address of Current Registered Agent			
Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #, etc. City Plantation State FL Zip Code 33324			
C. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 606, F.S. Signature of Registered Agent: <u>Jayna Nickell</u> Date: <u>7/22/2014</u> REGISTERED AGENT MUST SIGN: <u>Asst. Secretary</u>			
10. Names and Street Addresses of Authorized Representatives/Managers			
Title	Name of Authorized Representative/Manager	Street Address of Each Authorized Representative/Manager	City / State / Zip
President	William M. Hamilton	1900 Saint James Place, Suite 300	Houston, TX 77056
BVP/Sec	Mark Shinder	1900 Saint James Place, Suite 300	Houston, TX 77056
BVP/Sec	Brian Sullivan	1900 Saint James Place, Suite 300	Houston, TX 77056
REINSTATEMENT 2011-2014			
11. E-mail Address:			
(To be used for future annual report notifications)			
12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 606, F.S. (Further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in s. 917.166, F.S.) Signature of Authorized Representative/Manager: <u>Mark Shinder</u> Date: <u>07/18/2014</u> Daytime Phone #: <u>832-308-2790</u> Typed or printed name of signing Authorized Representative/Manager: <u>MARK SHINDER</u>			

Division of Corporations

Page 1 of 1

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**LIMITED LIABILITY REINSTATEMENT
SMART CREMATION, LLC**

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