

N95057

Requester's Name

Cemetery Management

~~1201 S. Orlando Ave #365~~

~~Winter Park, FL 32789~~

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 700002220257--9
(Corporation Name) (Document #) -06/23/97--01136--001
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
 97 JUN 23 AM 8:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials Jee y/h

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MEMORIAL SUNSET PARK, INC.

2. The mailing address of the corporation is: 11655 S. W. 117th Ave., Miami, FL 33186

3. Date of incorporation/qualification: 8/19/1988 Document number: M95057

4. The name and address of the current registered agent and office: Keenan L. Knopke, 11655 S. W. 117th Ave., Miami, FL 33186

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Gabriel Romanach, 11655 S. W. 117th Avenue, Miami, FL 33186

FILED 97 JUN 23 AM 8:24 SECRETARY OF STATE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) (Date)

Gabriel Romanach - President/Assistant Secretary (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Gabriel Romanach (Typed or Printed Name)

President/Assistant Secretary (Capacity)