2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000591

Entity Name: CLIFFORD HILL CEMETERY, INC.

FILED Nov 16, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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1674 CLIFFORD HILL RD. TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

P.O. BOX 12793 TALLAHASSEE, FL 32317

FEI Number: 36-4345456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HARVEY, LEANDERS 2408 BANYAN DRIVE

TALLAHASSEE, FL 32303 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: LEANDERS HARVEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CD () Delete Title: CD (X) Change () Addition

 Name:
 HARVEY, LEANDERS
 Name:
 HARVEY, LEANDERS

 Address:
 2110-C SOUTH ADAMS STREET
 Address:
 2025 SO. MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: CCT () Delete Title: CCT (X) Change () Addition Name: BARNES, WILLIAM Name: BARNES, WILLIAM

Address: 1459 LONNIE ROAD Address: 1459 LONNIE ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: T () Delete Title: CCT (X) Change () Addition Name: JEFFERSON, RUBY L Name: FERRELL, WILBERT

 Address:
 3724 MICCOSUKEE ROAD
 Address:
 1419 LONNIE RD

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title FS () Delete Title FS (X) Change () Ado

 Title:
 FS () Delete
 Title:
 FS (X) Change () Addition

 Name:
 HUGHES, NIECE
 Name:
 HUGHES, NIECE

 Address:
 CENTERVILLE ROAD
 Address:
 2075 BRIM LANE

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308 US

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308 US

Title: () Delete Title: CCT () Change (X) Addition

 Title:
 () Delete
 Title:
 CCT () Change (X) Addition

 Name:
 BURGESS, LEROY

 Address:
 Address:
 1668 JAYDELL CIR.

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEANDERS HARVEY CD 11/16/2009