2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011211

FILED Jan 11, 2010 Secretary of State

Entity Name: LINCOLN CEMETERY MEMORIAL PARK CORP.

Current Principal Place of Business: New Principal Place of Business:

5220 BRITTANY DRIVE SOUTH SUITE 209

ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5220 BRITTANY DRIVE SOUTH SUITE 209 ST. PETERSBURG, FL 33715

FEI Number: 01-0942236 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:

MCKINNON, SARLIE III 5220 BRITTANY DRIVE SOUTH SUITE 209 ST. PETERSBURG, FL 33715 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: SARLIE MCKINNON III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCKINNON, SARLIE III

Address: 5220 BRITTANY DRIVE SOUTH #209 City-St-Zip: ST. PETERSBURG, FL 33715

Title: SEC

Name: VIEUX, COLLEEN

Address: 1525 DEMENS DRIVE SOUTH City-St-Zip: ST. PETERSBURG, FL 33705

Title: TRES

Name: RITA, MCADORY

Address: 1098 58TH AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33705

I hereby 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 all other like empowered.

SIGNATURE: SARLIE MCKINNON III PRES 01/11/2010