

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34011

FILED
May 06, 2008
Secretary of State

Entity Name: COCONUT GROVE CEMETARY ASSOCIATION, INC.

Current Principal Place of Business:

3464 OAK AVE
MIAMI, FL 33133

New Principal Place of Business:

3601 FRANKLIN AVE
MIAMI, FL 33133

Current Mailing Address:

3464 OAK AVE
MIAMI, FL 33133

New Mailing Address:

3601 FRANKLIN AVE
MIAMI, FL 33133

FEI Number: 65-0189456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

FOX, REV. RONALD N DR
3464 OAK AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GIBBS, W TUCKER
2980 MCFARLANE ROAD
MIAMI, FL 33133 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: W. TUCKER GIBBS

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOX, RONALD,
Address: 3464 OAK AVE.
City-St-Zip: COCONUT GROVE, FL

Title: SD () Delete
Name: DUPUCH, VERNETTE D.,
Address: 3034 INDIANA ST
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: HALL, WILFRED S.,
Address: 3601 FRANKLIN AVE
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: LANE, MARY B
Address: 3451 FLORIDA AVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: HALL, ESTELLE A
Address: 3601 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOX., RONALD
Address: 16711 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD (X) Change () Addition
Name: HALL, ESTELLE A
Address: 3601 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: GIBBS, TUCKER
Address: 2980 MCFARLANE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. TUCKER GIBBS

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date