2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N38113

FILED Oct 01, 2010 Secretary of State

Entity Name: BLOOMINGDALE COOPERATIVE CEMETERY COMPANY

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

3301 BLOOMINDALE AVENUE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2714 WILDER RESERVE DRIVE PLANT CITY, FL 33566

FEI Number: 59-2958383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VIJIL, ROBERT TREAS 2714 WILDER RESERVE DRIVE PLANT CITY, FL 33566 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: ROBERT VIJIL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAYTON, GENE PD Address: 6012 HAMMOCK HILLS AVE

City-St-Zip: LITHIA, FL 33457

Title: VD

Name: ROBERTS, PAUL

Address: 4111 IMPERIAL EAGLE DR City-St-Zip: VALRICO, FL 33594

Title: D

Name: COOLEY, JAMES
Address: 3212 PEARSON
City-St-Zip: VALRICO, FL 33594

Title: TD

Name: VIJIL, ROBERT TREAS

Address: 2714 WILDER RESERVE DRIVE

City-St-Zip: PLANT CITY, FL 33566

Title:

Name: VIJIL, JAMES R

Address: 11753 MANGO CROSS CT City-St-Zip: SEFFNER, FL 33587

Title: [

Name: COTARELO, ROY Address: P.O.BOX 1733 City-St-Zip: DOVER, FL 33527

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: ROBERT VIJIL TD 10/01/2010