2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9700000036

FILED Nov 28, 2011 Secretary of State

Entity Name: MT. OLIVET-MANNTOWN CEMETERY, INC.

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

COUNTY RD. #125

GLEN ST. MARY, FL 32040

Current Mailing Address: New Mailing Address:

P.O. BOX 1236 6807 GLEN HILLS LANE GLEN ST. MARY, FL 32040 GLEN ST. MARY, FL 32040

FEI Number: 43-2056580 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:

FRASER, TATE FRASER, CHARLOTTE 6807 GLEN HILLS LANE

GLEN ST. MARY, FL 32040 US GLEN ST. MARY, FL 32040 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: CHARLOTTE H. FRASER 11/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC.

 Name:
 FRASER, CHARLOTTE H

 Address:
 6807 GLEN HILLS LANE

 City-St-Zip:
 GLEN ST. MARY, FL 32040

Title: PRES

 Name:
 PADGETT, JUANICE

 Address:
 10380 N. GLEN AVE.

 City-St-Zip:
 GLEN ST. MARY, FL 32040

Title: STD

 Name:
 FOSTER, STEPHANIE

 Address:
 16107 N.COUNTY RD. 125

 City-St-Zip:
 GLEN ST. MARY, FL 32040

Title:

Name: JOHNS, BETHEL
Address: 17877 COUNTY RD. 127
City-St-Zip: SANDERSON, FL 32087

Title: D

 Name:
 JAMES, CAROL

 Address:
 10006 PERSIMMON RD.

 City-St-Zip:
 MACCLENNY, FL 32063

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: CHARLOTTE H. FRASER SECR 11/28/2011