

P 000000 53287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUL 26 2019

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2019 JUL 18 PM 1:29
SECRETARY OF STATE
TALLERNT

R/A 24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Burial And Cremation, Inc
Name of Corporation

DOCUMENT NUMBER: P00000053287

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Hay

Name of Contact Person

American Burial and Cremation, Inc

Firm/Company

1515 Tamiami Trail

Address

Punta Gorda, FL 33950

City/State and Zip Code

Linda@LTaylorfuneral.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Hay

Name of Contact Person

at (941) 833-0600

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN BURIAL AND CREMATION SERVICE, INC.
2. The principal office address: 1515 Tamiami Trail
Punta Gorda, Fl. 33950
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/24/2000 Document number: P00000053287
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Larry Taylor

1515 Tamiami Trail

Punta Gorda, Fl. 33950

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eric Johnson

1515 Tamiami Trail

P.O. Box NOT acceptable

Punta Gorda, Fl. 33950

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TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Eric Johnson

P
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

7/1/2019

Date

If signing on behalf of an entity:

Eric Johnson

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314