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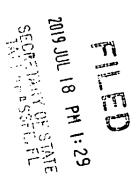
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Burial And Cremation, Inc

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:

Name of Contact Person American Burial and Cremation, Inc Firm/Company 1515 Tamiami Trail Address Punta Gorda, FI 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

statement of cha	ange is submitted for a corporatio	617.0502, 607.1508, or 617.1508, Florida on organized under the laws of the State of or registered agent, or both, in the State of .	Florida	
		BURIAL AND CREMATION SERVICE.		
	office address: 1515 Tamiar			
2. The principal	Punta Gorda			
3. The mailing a	address (if different):			
4. Date of incorporation/qualification: 5/24/2000 Document number: P0000005328		00053287		
	d street address of the current regirtment of State: (If resigned, enter	istered agent and registered office on file w r resigned)	rith the	
	Larry Taylor			
	1515 Tamiami Trail		2019 SE(
	Punta Gorda, Fl. 33950)	2019 JUL 11 SECRETAL	7
6. The name and (if changed):	d street address of the new registe	ered agent (if changed) and /or registered or	ffices (
	Eric Johnson		PM 1:29 OF STATE SEELFL	تو
	1515 Tamiami Trail		31 B	
		Box NOT acceptable	•	
	Punta Gorda, Fl. 33950)	-	
The street addras changed will	ess of its registered office and th I be identical.	e street address of the business office of i	ts registered agent.	
Such change wauthorized by t	as authorized by resolution duly he board, or the corporation has	adopted by its board of directors or by an been notified in writing of the change.	officer so	
		Eric Johnson	P	
I hereby agcept I further agree performance of	to comply with the provisions of Inv duties, and Lain familiar wit	gent and agree to act in this capacity. all statutes relative to the proper and con th and accept the obligation of my position by to reflect a change in the registered offic otified in writing of this change.	nplete n as registered	
		7/1/2019		
51	nature of Registered Agent	Date		
If signing on be	ehalf of an entity:			
Eric Johnson	· · · · · · · · · · · · · · · · · · ·	_		
Ţ	yped or Printed Name			

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