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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Casket World Inc.

(Name of Corporation)

DOCUMENT NUMBER: _____

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:

Donna Scarborough

(Name of Contact Person)

Clark & Co., C.P.A. Inc

(Firm/Company)

8318 Durelee Lane

(Address)

Douglasville, Ga 30135

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Scarborough

(Name of Contact Person)

at (770) 942-2260

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2005

DONNA SCARBOROUGH
CLARK & CO., C.P.A. INC
8318 DURELEE LANE
DOUGLASVILLE, GA 30135

SUBJECT: CASKET WORLD INC
Ref. Number: P01000081481

We have received your document for CASKET WORLD INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 005A00066064

RECEIVED
05 NOV 14 AM 8:00
DIVISION OF CORPORATIONS

**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: Casket World Inc.

2. The principal office address: 1130 West Nine Mile Rd Ste 406
Pensacola FL 32534

3. The mailing address (if different): 32664 Browns Landing
Seminole FL 32574

4. Date of incorporation/qualification: 8/15/01 Document number: PO1000081487

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles L. Easley, Inc.
1130 W. Nine Mile Rd Ste 406
Pensacola FL 32534

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

Carolyn Easley, Inc.
1130 W. Nine Mile Rd Ste 406
Pensacola FL 32534
(P.O. Box NOT acceptable)

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.

Charles L Easley
(Signature of an officer or director)

Charles L Easley
(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.

Carolyn Easley
(Signature of Registered Agent)

October 13, 2005
(Date)

If signing on behalf of an entity:

(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

CR2E045 (8/05)

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