

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087307

FILED
Jun 14, 2011
Secretary of State

Entity Name: RICHARD L. MACON FUNERAL HOME, INC.

Current Principal Place of Business:

738 MARTIN LUTHER KING BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

738 MARTIN LUTHER KING BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1143411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACON, RICHARD
738 MARTIN LUTHER KING BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: R. MACON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACON, RICHARD L
Address: 738 MARTIN LUTHER KING BLVD.
City-St-Zip: POMPANNO BEACH, FL 33062

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. MACON

Electronic Signature of Signing Officer or Director

PD

06/14/2011

Date