2004 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

FILED **DOCUMENT # P02000041788** 04 OCT -7 PM 2:53 H. A. DAVIS FUNERAL HOME, INC. Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 608 SW 12TH AVE. 608 SW 12TH AVE. DANIA BCH, FL 33004 DANIA BCH, FL 33004 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 10052004 REIN-P CR2F098 (6/04) 4. FEI Number Applied For City & State City & State 03-0441561 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, HAROLD A Street Address (P.O. Box Number is Not Acceptable) 608 SW 12TH AVE. DANIA BCH, FL 33004 City Zip Code 8. 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. I am familiar with, and accept 10.5.04 ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Delete TITLE ☐ Change ☐ Addition TITLE DAVIS, HAROLD A NAME NAME 608 SW 12TH AVE. STREET ADDRESS **30004166633** 10/07/04--01015--017 STREET ADDRESS CITY-ST-ZIP DANIA BCH, FL 33004 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change TITLE NAME MANUEL, ANTHONY NAME STREET ADDRESS 608 SW 12TH AVE. STREET ADDRESS CITY-ST-ZIP DANIA BCH, FL 33004 CITY-ST-ZIP STD ☐ Defete TITLE ☐ Change ☐ Addition BRICE, AUDREY NAME NAME 608 SW 12TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BCH, FL 33004 CITY-ST-ZIP ☐ Change □ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 921-5150 954.987-2727

10.5.04