

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079467

FILED
Oct 06, 2005
Secretary of State

Entity Name: BELLEVIEW PET CREMATORY, INC.

Current Principal Place of Business:

6306 SE 113 ST
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

6306 SE 113 ST
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 32-0028204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEINER, SLADE
6306 SE 113 ST
BELLEVIEW, FL 34420 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: SLADE FLEINER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FLEINER, SLADE
Address: 6306 SE 113 ST
City-St-Zip: BELLEVIEW, FL 34420

Title: V (X) Delete
Name: DENNEY, SUSAN F
Address: 2917 LARRANAGA DR
City-St-Zip: THE VILLAGE, FL 32159

Title: V (X) Delete
Name: LONG, DEBRA
Address: 12568 SE 36TH AVE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FLEINER, SLADE
Address: 6306 SE 113 ST
City-St-Zip: BELLEVIEW, FL 34420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SLADE FLEINER

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date