

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060285

Entity Name: GOLDEN'S MORTUARY, INC.

FILED
Jul 08, 2011
Secretary of State

Current Principal Place of Business:

738 GROVE A
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 618404
ORLANDO, FL 328618404

New Mailing Address:

FEI Number: 86-1068187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, JAMES II
605 NORTHWOOD CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GOLDEN, JAMES II
738 GROVE AVE
ORLANDO, FL 32805 US

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: JAMES GOLDEN II

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDEN, JAMES II
Address: POST OFFICE BOX 618404
City-St-Zip: ORLANDO, FL 328618404

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: JAMES GOLDEN II

PRES

07/08/2011

Electronic Signature of Signing Officer or Director

Date