

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089557

FILED
Mar 29, 2007
Secretary of State

Entity Name: AAA ALPHA & OMEGA CREMATION CENTER, INC.

Current Principal Place of Business:

5450 SOUTH STATE ROAD SEVEN #34
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

5450 SOUTH STATE ROAD SEVEN #34
FT. LAUDERDALE, FL 33314

Current Mailing Address:

5450 SOUTH STATE ROAD SEVEN #34
FT. LAUDERDALE, FL 33304

New Mailing Address:

5450 SOUTH STATE ROAD SEVEN #34
FT. LAUDERDALE, FL 33314

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMER, ANNETTE
5450 SOUTH STATE ROAD SEVEN #34
HOLLYWOOD, FL 33314 US

Name and Address of New Registered Agent:

ANNETTE, LAMER
1420 S.W. 27 TERRACE
FORT LAUDERDALE, FL 33312 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: ANNETTE LAMER

03/29/2007

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: P () Delete
Name: DAMIANO, JOSEPH S
Address: 5450 SOUTH STATE ROAD SEVEN #34
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMIANO, JOSEPH S SR.
Address: 5450 SOUTH STATE ROAD SEVEN #34
City-St-Zip: FT. LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSEPH SALVATORE DAMIANO SR.

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date