

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089557

FILED
Jan 12, 2010
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 33314

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1811347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANNETTE, LAMER
5450 SOUTH STATE ROAD SEVEN #34
FORT LAUDERDALE, FL 33314 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

01/12/2010

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
Name: LAMER, ANNETTE
Address: 5450 SOUTH STATE ROAD SEVEN #34
City-St-Zip: FT. LAUDERDALE, FL 33314

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: ANNETTE LAMER

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date