

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105962

FILED
Feb 22, 2011
Secretary of State

Entity Name: CALLAHAN FUNERAL HOME, INC.

Current Principal Place of Business:

617365 BRANDIES AVE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

PO BOX 282
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 30-0212743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCANINCH, ELLIS L JR
617365 BRANDIES AVENUE
CALLAHAN, FL 32011 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: ELLIS L MCANINCH JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCANINCH, CHARLOTTE A
Address: 617365 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011

Title: P
Name: MCANINCH, ELLIS L
Address: 617365 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011

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: ELLIS L MCANINCH JR

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date