

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140590

Entity Name: ALDERWOODS AFP (FLORIDA), INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

1630 S.W. PINE ISLAND ROAD
CAPE CORAL, FL 33991

New Principal Place of Business:

1929 ALLEN PARKWAY
HOUSTON, TX 77219 US

Current Mailing Address:

259 YORKLAND ROAD
TORONTO, CANADA, ON M2J5B2

New Mailing Address:

FEI Number: 76-0746511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KEVIN GRAJEK

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: D () Delete
Name: TOTTLE, WILLIAM
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: P () Delete
Name: HOUSTON, PAUL
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: VP () Delete
Name: TOTTLE, WILLIAM
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: AS () Delete
Name: ANGELES, AZALEA
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: AS () Delete
Name: DOYLE, RICHARD
Address: 1630 S.W. PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33991

Title: S/T () Delete
Name: ELLEN, NEEMAN
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5B2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOTTLE, WILLIAM
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77219 US

Title: P (X) Change () Addition
Name: REICHERT, THOMAS
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77219 US

Title: VP (X) Change () Addition
Name: HEARD, GERRY
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77219 US

Title: S (X) Change () Addition
Name: MARSHALL, JUDITH
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77219 US

Title: VP (X) Change () Addition
Name: BRIGGS, CURTIS
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77219 US

Title: T (X) Change () Addition
Name: GRAJEK, KEVIN
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77219 US

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN GRAJEK

Electronic Signature of Signing Officer or Director

T

10/19/2007

Date