2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041157

FILED Jul 16, 2012 Secretary of State

Entity Name: TONY TANNER FUNERAL SERVICES INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

127 NW 20TH ST. OCALA, FL 34475

Current Mailing Address: New Mailing Address:

127 NW 20TH ST. OCALA, FL 34475

FEI Number: 35-2294643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANNER, TONY SR 10195 HWY. 27 OCALA, FL 34482 US TANNER, TONY SR 10195 HWY. 27 OCALA, FL 34482 US OCALA, FL 34482 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: TONY TANNER 07/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TANNER, TONY Address: 10195 HWY. 27 City-St-Zip: OCALA, FL 34482

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: TONY TANNER PRES 07/16/2012