2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107429

Entity Name: ERIC A BROWN & SON FUNERAL HOME INC

FILED Oct 04, 2011 Secretary of State

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

1221 S.W. 3RD STREET JASPER, FL 32052

Current Mailing Address: New Mailing Address:

PO BOX 1556 JASPER, FL 32052

FEI Number: 26-3810468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

USHER, ERNEST J JR 202D W GORDON STREET VALDOSTA, FL 31601 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: ERNEST J. USHER, JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BROWN, ERIC A SR Address: 3931 CARTER TERR City-St-Zip: VALDOSTA, GA 31605

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: ERIC A. BROWN PRES 10/04/2011