

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000033255

FILED
Oct 16, 2013
Secretary of State

Entity Name: COLUMBARIUM INCORPORATED

Current Principal Place of Business:

400 WILMA CIRCLE SUITE 104
RIVIERA BEACH, FL 33404

New Principal Place of Business:

400 WILMA CIRCLE
SUITE 104
RIVIERA BEACH, FL 33404

Current Mailing Address:

400 WILMA CIRCLE SUITE 104
RIVIERA BEACH, FL 33404

New Mailing Address:

400 WILMA CIRCLE
SUITE 104
RIVIERA BEACH, FL 33404

FEI Number: 26-4703305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, FRANCIS J JR
400 WILMA CIRCLE SUITE 104
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DIGIOVANNI, FRANCIS J JR
400 WILMA CIRCLE
SUITE 104
RIVIERA BEACH, FL 33404 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: FRANCIS DIGIOVANNI

10/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIGIOVANNI, FRANCIS J JR
Address: 400 WILMA CIRCLE SUITE 104
City-St-Zip: RIVIERA BEACH, FL 33404

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: FRANCIS DIGIOVANNI

PRES

10/16/2013

Electronic Signature of Signing Officer or Director

Date