

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000000251

FILED
Mar 12, 2012
Secretary of State

Entity Name: MARION GRAHAM MORTUARIES, INC

Current Principal Place of Business:

900 A. PHILIP RANDOLPH BOULEVARD
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

900 A. PHILIP RANDOLPH BOULEVARD
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 27-1586660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARION
900 A. PHILIP RANDOLPH BOULEVARD
JACKSONVILLE, FL 32206 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: MARION GRAHAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAHAM, MARION
Address: 900 A. PHILIP RANDOLPH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32206

Title: VD
Name: GRAHAM, LUCINDA
Address: 900 A. PHILIP RANDOLPH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32206

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: MARION GRAHAM

Electronic Signature of Signing Officer or Director

PRES

03/12/2012

Date