

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000024658

FILED
Jan 08, 2013
Secretary of State

Entity Name: AMERICAN MAUSOLEUMS INC.

Current Principal Place of Business:

325 CLEMATIS ST
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

325 CLEMATIS ST
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 45-0704229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: BILLY KALIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALIL, BILLY
Address: 325 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: HERRERA, MARLON
Address: 325 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: BILLY KALIL

Electronic Signature of Signing Officer or Director

MR.

01/08/2013

Date