

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000074232

FILED
Feb 27, 2013
Secretary of State

Entity Name: RESTHAVEN CEMETERY & MEMORIAL PARK, INC.

Current Principal Place of Business:

228 N. MAIN ST.
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

PO BOX 456
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-2969160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JAMES H
102 LATTIN ST.
HASTINGS, FL 32145 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: JAMES H. WRIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, JAMES H
Address: 102 LATTIN ST.
City-St-Zip: HASTINGS, FL 32145

Title: V
Name: WRIGHT, JIMMY K
Address: 102 LATTIN ST.
City-St-Zip: HASTINGS, FL 32145

Title: V
Name: WRIGHT, TIMMY S
Address: 102 LATTIN ST.
City-St-Zip: HASTINGS, FL 32145

Title: S
Name: KANE, SHERRI A
Address: 102 LATTIN ST.
City-St-Zip: HASTINGS, FL 32145

Title: T
Name: OWEN, VICKI
Address: 102 LATTIN ST.
City-St-Zip: HASTINGS, FL 32145

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: JAMES H. WRIGHT

Electronic Signature of Signing Officer or Director

PRES

02/27/2013

Date