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Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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Office Use Only

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 1, 2018

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HAYDEE GRANADOS RIVERO FUNERAL HOME INC 13464 S.W. 27TH STREET MIRAMAR, FL 33027

SUBJECT: RIVERO FUNERAL HOME INC Ref. Number: P16000071473

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

#5 MUST HAVE HAYDEE GRANADOS NAME AND ADDRESS ONLY, AS SHOWN ON PRINTOUT.

#6 MUST HAVE THE NEW REGISTERED AGENT NAME AND ADDRESS ONLY.

AN OFFICER/DIRECTOR MUST SIGN AND THE NEW REGISTERED AGENT MUST SIGN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 018A00003044

RECEIVED 18 MAR 16 PM 12: 4.8 SECRETARY OF STATE TALLAHASSEE, FLOPPOL

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www.sunbiz.org

Division of Cornerations DO ROY 6227 Tallahassas Florida 22214

COVER LETTER

TO: Amendment Section Division of Corporations



The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:



For further information concerning this matter, please call:

Contact Person at (954) 394(-3563 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of <u>FL</u>_______ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bivers Funeral Home Frc
2. The principal office address: <u>6661 Taft</u> Street
- Apllywood, Fr 33024
3. The mailing address (if different): 13464 S.w. 2-7th Street
Miramar, FL 33024
4. Date of incorporation/qualification: 8/29/2016 Document number: P1600007/473

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)



П ... P.O. Box NOT acceptable C

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

er Whigh

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or. if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

ignature di Registered Agent

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)