

# P33362

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 264617 7390234

AUTHORIZATION

*Patricia Pizzuto*

COST LIMIT : \$ 35.00

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ORDER DATE : October 1, 2003

ORDER TIME : 10:27 AM

ORDER NO. : 264617-185

CUSTOMER NO: 7390234

CUSTOMER: Ms. Laurel J. Langford  
Alderwoods Group, Inc.  
Suite 1100  
2225 Sheppard Ave East  
Toronto, ON M2J5C2  
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CHANGE OF AGENT

NAME: ALDERWOODS GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ALDERWOODS GROUP, INC.
- 2. The principal office address: Suite 1000, 311 Elm Street  
Cincinnati, OH 45202
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: March 29, 1991 Document number: P33362
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
 (P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

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.

*Azalea K. Angeles*  
 (Signature of an officer or director)

Azalea K. Angeles, Assistant Secretary  
 (Printed or typed name and title)

*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.*

Corporation Service Company  
*Cynthia L. Harris*  
 (Signature of Registered Agent)

3/18/04  
 (Date)

If signing on behalf of an entity:

**Cynthia L. Harris**  
**as its agent**  
 (Typed or Printed Name) (Capacity)

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