



SAM A. MACKIE, P. A.

Attorney at Law

19 November 1998

P97000106753

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

800002693938--1

-11/23/98--01107--010

*****35.00 *****35.00

Re: Statement of Change of Registered Agent
Affordable Funeral Options, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent Form for filing with the Division of Corporations. Enclosed also please find our company check #1934 in the amount of thirty five dollars (\$35.00).

I would appreciate your filing this Change document as soon as possible; and please feel free to telephone me if you have any questions in this regard.

Sincerely,

Sam A. Mackie

Sam A. Mackie
Attorney at Law

SAM:pm

Enclosure - Check

c: Affordable Funeral Options, Inc.
File

FILED
98 NOV 23 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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208*

Florida Department of State, Sandra B. Mortham, Secretary of State

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Affordable Funeral Options, Inc.

1b. The mailing address of the corporation is: 1911 Taft Vineland Road
Orlando, FL 32824

1c. Date of incorporation: 12/28/97 Document number: P97000106753

2. The name and address of the current registered agent and office:

Gary Daugherty

1611 Overlake Avenue

Orlando, FL 32806

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jennifer Scott

1911 Taft Vineland Road

Orlando, FL 32824

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.


(Signature of an officer, chairman or
vice chairman of the board)

11/18/98
(Date)

Lynn-Marie Coffey, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

Jennifer Scott

11-18-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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