

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000045036

FILED
Mar 15, 2005
Secretary of State

Entity Name: TORRES SANCHEZ FUNERAL HOMES, INC.

Current Principal Place of Business:

4318 PARKER AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4318 PARKER AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0836527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAY T
770 NW 119 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SANCHEZ, RAY T
2296 EAST CANAL ST. S
BELLE GLADE, FL 33430 US

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: RAY T. SANCHEZ

03/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, RAY T
Address: 4318 PARKER AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAY T. SANCHEZ

DR.

03/15/2005

Electronic Signature of Signing Officer or Director

Date