May 17, 2001 8:00 am Secretary of State

05-17-2001 90409 034 ***150.00

DOCUMENT # **P99000060472**

1. Entity Name

PRESTWOOD FUNERAL HOME INC.

Principal Place of Business

Mailing Address

270 US 301 NORTH

270 US 301 NORTH

BALDWIN FL 32234

BALDWIN FL 32234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESTWOOD, VAANCE Street Address (P.O. Box Number is Not Acceptable) 47 GOLD BALDWIN FL 32234 Ame City 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition PRESTWOOD, GAIL NAME NAME STREET ADDRESS 270 US 301 NORTH STREET ADDRESS CITY-ST-ZIP **BALDWIN FL 32234** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRESTWOOD, ROY JR NAME NAME STREET ADDRESS 270 US 301 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALDWIN FL 32234 STD TITLE ☐ Delete ☐ Change Addition PRESTWOOD, WINDY A NAME STREET ADDRESS 270 US 301 NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BALDWIN FL 32234 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

restward

CR2E034 (10/00)