

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000063621

FILED
Oct 17, 2008
Secretary of State

Entity Name: ERIC S. GEORGE FUNERAL HOME, INC.

Current Principal Place of Business:

4631 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4631 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0955513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OTHEL TURNER & CO., ACCOUNTANTS
5787 WEST SUNRISE BLVD.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

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: OTHEL TURNER

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: P () Delete
Name: GEORGE, ERIC S
Address: 6621 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33023

Title: S (X) Delete
Name: GEORGE, TANGELA
Address: 6621 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: SANDERS, ANTHONY
Address: 1005 NW 7TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: CURRY, VICTOR
Address: 5037 COUNTRY BROOK DR
City-St-Zip: COOPER CITY, FL 33230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, ERIC S
Address: 824 NW 10TH STREET
City-St-Zip: HALLANDALE, FL 33009

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC GEORGE

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date