2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000063621

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

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4631 W HALLANDALE BEACH BLVD HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

4631 W HALLANDALE BEACH BLVD HOLLYWOOD, FL 33023

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, OTHEL 5787 WEST SUNRISE BLVD. PLANTATION, FL 33313 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: OTHEL TURNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GEORGE, ERIC S

 Address:
 824 NW 10TH STREET

 City-St-Zip:
 HALLANDALE, FL 33009

Title:

 Name:
 SANDERS, ANTHONY

 Address:
 1005 NW 7TH AVE

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VP

Name: CURRY, VICTOR

Address: 5037 COUNTRY BROOK DR City-St-Zip: COOPER CITY, FL 33230

I hereby 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 all other like empowered.

SIGNATURE: ERIC GEORGE P 04/15/2011