

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V13596

FILED
Oct 20, 2004
Secretary of State

Entity Name: PREMIERE TRANSPORT & CREMATORY SERVICES, INC.

Current Principal Place of Business:

4617 73RD AVE NO
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4617 73RD AVE NO
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3104759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGHT, MARSHA K
4617 73RD AVENUE NORTH
PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: IBERGER, JAY G
Address: 11603 GROVE ST
City-St-Zip: SEMINOLE, FL 33772

Title: P () Delete
Name: KRAUS, RICHARD,
Address: 3607 BRUTON RD
City-St-Zip: PLANT CITY, FL 33565

Title: ST () Delete
Name: HAIGHT, MARSHA K
Address: 11603 GROVE STREET
City-St-Zip: SEMINOLE, FL 34642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBERGER, JAY G
Address: 11603 GROVE ST
City-St-Zip: SEMINOLE, FL 33772

Title: V (X) Change () Addition
Name: KRAUS, RICHARD A
Address: 3607 BRUTON RD
City-St-Zip: PLANT CITY, FL 33565

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: JAY G IBERGER

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date