# 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.

SECRETARY

#### SIGNATURE: JOEL M. BERLANT

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT	
DOCUMENT# P93000079619	

Entity Name: MEMORIAL GARDENS OF THE AMERICAS, INC.

## Current Principal Place of Business:

999 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131

## **Current Mailing Address:**

999 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 US

## FEI Number: 65-0485148

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

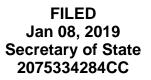
AFC CORPORATE SERVICES, LLC 999 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 US

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	: MARK J. SCHEER, ESQ.		01/08/2019		
	Electronic Signature of Registered Agent		Date		
Officer/Director Detail :					
Title	PRESIDENT, DIRECTOR	Title	SECRETARY		
Name	FENTON, JAMES P	Name	BERLANT, JOEL M		
Address	999 BRICKELL AVENUE SUITE 300	Address	999 BRICKELL AVENUE SUITE 300		
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131		
Title	VP, COO				
Name	SCHEER, MARK J.				
Address	999 BRICKELL AVENUE SUITE 300				
City-State-Zip:	MIAMI FL 33131				

Certificate of Status Desired: Yes

igning Officer/Director Detail



Date

01/08/2019