

2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000005025

Entity Name: NORTHSTAR FUNERAL SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

1900 ST. JAMES PLACE
SUITE 300
HOUSTON, TX 77056

Current Mailing Address:

1900 ST. JAMES PLACE
SUITE 300
HOUSTON, TX 77056 US

FEI Number: 61-1479229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, EVP, ASST. SECRETARY
Name BIRCH, TIMOTHY A.
Address 1900 ST. JAMES PLACE
 SUITE 300
City-State-Zip: HOUSTON TX 77056

Title VICE PRESIDENT – OPERATIONS
Name SEMESCO, JAMES
Address 1900 ST. JAMES PLACE
 SUITE 300
City-State-Zip: HOUSTON TX 77056

Title COO
Name RENFRO, JOHN
Address 1900 ST. JAMES PLACE
 SUITE 300
City-State-Zip: HOUSTON TX 77056

Title CHIEF SALES OFFICER
Name REICHERT, TOM
Address 1900 ST. JAMES PLACE
 SUITE 300
City-State-Zip: HOUSTON TX 77056

Title CFO
Name CLARK, JUSTIN
Address 1900 ST. JAMES PLACE
 SUITE 300
City-State-Zip: HOUSTON TX 77056

Title CEO
Name HAMILTON, WILLIAM MARK
Address 1900 ST. JAMES PLACE
 SUITE 300
City-State-Zip: HOUSTON TX 77056

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIRCH, TIMOTHY A.

**MANAGER, EVP, ASST.
SECRETARY**

06/24/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

