

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 28, 2008
Secretary of State**

DOCUMENT# N07000008231

Entity Name: MARY'S PLACE, INC.

Current Principal Place of Business:

600 N. HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

600 N. HWY 17-92
SUITE 108
LONGWOOD, FL 32750

Current Mailing Address:

600 N. HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

600 N. HWY 17-92
SUITE 108
LONGWOOD, FL 32750

FEI Number: 30-0436392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLAMARINO, CLARE M
878 BENCHWOOD DRIVE
WINTER SPRINGS, FL 32708 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: CLARE COLAMARINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCH () Delete
Name: DANCE-SCHISSEL, DANA L
Address: 5021 SAN MARINO CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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

Title: VCHD () Delete
Name: COLAMARINO, CLARE M
Address: 878 BENCHWOOD DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA DANCE-SCHISSEL

PRCH

10/28/2008

Electronic Signature of Signing Officer or Director

Date