

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000023438

FILED
Oct 28, 2008
Secretary of State

Entity Name: MGL INVESTMENTS OF PENSACOLA, INC.

Current Principal Place of Business:

6985 BANNISTER RD.
CUMMING, GA 30040

New Principal Place of Business:

6985 BANNISTER RD.
CUMMING, GA 30028

Current Mailing Address:

6985 BANNISTER RD.
CUMMING, GA 30040

New Mailing Address:

6985 BANNISTER RD.
CUMMING, GA 30028

FEI Number: 59-3560183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM R
125 S. ALCANIZ ST., STE. 2
PENSACOLA, FL 32502 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: WILLIAM R MITCHELL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITCHER, MARY A
Address: 6985 BANNISTER RD.
City-St-Zip: CUMMING, GA 30040

Title: VP () Delete
Name: WORTHINGTON, RUTH
Address: 381 BOOGER HOLLOW RD.
City-St-Zip: CEDARTOWN, GA 30125

Title: VP () Delete
Name: WORSHAM, SUE
Address: 4811 THORNHILL DR.
City-St-Zip: ACWORTH, GA 30001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: MARY A WITCHER

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date