

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000631

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: MAGNOLIA POINT MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

3225 MCLEOD DRIVE, STE 100  
LAS VEGAS, NV 891212257

**New Principal Place of Business:**

**Current Mailing Address:**

3225 MCLEOD DRIVE, STE 100  
LAS VEGAS, NV 891212257

**New Mailing Address:**

FEI Number: 88-0432282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETTERS, DONALD W  
3063 HARTLEY RD, STE 3  
JACKSONVILLE, FL 32257 US

**Name and Address of New Registered Agent:**

PEPPERS, DONALD W  
12561 ALADDIN ROAD  
JACKSONVILLE, FL 32223 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: DONALD W. PEPPERS

02/24/2009

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: CP ( ) Delete  
Name: PEPPERS, DONALD W  
Address: 3225 MCLEOD DRIVE, STE 100  
City-St-Zip: LAS VEGAS, NV 891212257

Title: DS ( ) Delete  
Name: PEPPERS, JOANNE  
Address: 3225 MCLEOD DRIVE, STE 100  
City-St-Zip: LAS VEGAS, NV 891212257

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: PEPPERS, JOANNE  
Address: 3225 MCLEOD DRIVE, STE 100  
City-St-Zip: LAS VEGAS, NV 891212257 US

Title: CT (X) Change ( ) Addition  
Name: PEPPERS, DONALD W  
Address: 3225 MCLEOD DRIVE, STE 100  
City-St-Zip: LAS VEGAS, NV 891212257

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: DONALD W. PEPPERS

CT

02/24/2009

Electronic Signature of Signing Officer or Director

Date