

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L51171

Entity Name: MAGNOLIA INDUSTRIES, INC.

FILED  
Nov 19, 2009  
Secretary of State

## Current Principal Place of Business:

117 ARBOR PARK LANE  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 520757  
LONGWOOD, FL 32752 US

## New Mailing Address:

117 ARBOR PARK LANE  
LAKE MARY, FL 32746 US

FEI Number: 59-2994708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHIGHAM, FRANK C  
1001 HEATHROW PARK LANE  
STE 4001  
LAKE MARY, FL 32746 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: FRANK C WHIGHAM

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: D ( ) Delete  
Name: BRITT, R E  
Address: PO BOX 520757  
City-St-Zip: LONGWOOD, FL 32752

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRITT, R E  
Address: 117 ARBOR PARK LANE  
City-St-Zip: LAKE MARY, FL 32746

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: RE BRITT

DIR

11/19/2009

Electronic Signature of Signing Officer or Director

Date