2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000006749

Entity Name: THE MAGDALENE PROJECT INC.

FILED Aug 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6829 HILL GAIL TRAIL
TALLAHASSEE, FL 32309
6833 HILL GAIL TRAIL
TALLAHASSEE, FL 32309
TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

6829 HILL GAIL TRAIL
TALLAHASSEE, FL 32309
6833 HILL GAIL TRAIL
TALLAHASSEE, FL 32309
7820

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPELL, KRISTINA A 6829 HILL GAIL TRAIL TALLAHASSEE, FL 32309 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: KRISTINA A SPELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SPELL, KRIS

 Address:
 6833 HILL GAIL TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: S

 Name:
 SPELL, STEVE

 Address:
 6833 HILL GAIL TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: VP

 Name:
 BURDESHAW, ASHLEY

 Address:
 6833 HILL GAIL TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309

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 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 all other like empowered.

SIGNATURE: KRIS A SPELL P 08/22/2012