2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43260

FILED Mar 04, 2011 Secretary of State

Entity Name: MAGNOLIA WOODS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

19 SILK MOSS CT

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

24 SILK MOSS CT 19 SILK MOSS CT

SOUTH DAYTONA, FL 32119 US SOUTH DAYTONA, FL 32119 US

FEI Number: 59-3112576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VESSELLA, LANA TD MERLO, CYNTHIA TD 24 SILK MOSS CT 19 SILK MOSS CT

SOUTH DAYTONA, FL 32119 US SOUTH DAYTONA, FL 32119 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: CYNTHIA MERLO 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROBERTS, DENNIS Address: 23 SILK MOSS CT

City-St-Zip: SOUTH DAYTONA, FL 32119

Title: TD

Name: MERLO, CYNTHIA Address: 19 SILK MOSS COURT

City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: SD

Name: MERLO, CYNTHIA Address: 19 SILK MOSS COURT

City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: DENNIS ROBERTS PD 03/04/2011