

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089688

FILED
Apr 30, 2011
Secretary of State

Entity Name: MAGNOLIA WOODS ASSISTED LIVING, INC.

Current Principal Place of Business:

12912 CR 721
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

12912 CR 721
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 59-3753113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERLIN, JULIE B
12912 CR 721
WEBSTER, FL 33597 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: JULIE B SUMMERLIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUMMERLIN, STEVEN D
Address: 12912 CR 721
City-St-Zip: WEBSTER, FL 33597

Title: VP
Name: SUMMERLIN, JULIE B
Address: 12912 CR 721
City-St-Zip: WEBSTER, FL 33597

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

SIGNATURE: JULIE B SUMMERLIN

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date