

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006222

Entity Name: MAGNOLIA REALTY HOLDING CO.

Current Principal Place of Business:

60 BROAD ST
#3503
NEW YORK, NY 10004

Current Mailing Address:

1018 THOMASVILLE RD
#200A
TALLAHASSEE, FL 32303 US

FEI Number: 11-3145814

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MURRAY, JR, E. EDWARD
1018 THOMASVILLE RD
SUITE 200A
TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ECKSTEIN, JUDY
Address 60 BROAD ST #3503
City-State-Zip: NEW YORK NY 10004

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: JUDY ECKSTEIN

PD

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date