

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059084

Entity Name: MARSHALL FLOORING, INC.

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

8276 BEACON BLVD
FORT MYERS, FL 33907

New Principal Place of Business:

4256 LIRON AVE
204
FORT MYERS, FL 33916 US

Current Mailing Address:

8276 BEACON BLVD
FORT MYERS, FL 33907

New Mailing Address:

4256 LIRON AVE
204
FORT MYERS, FL 33916 US

FEI Number: 26-0197659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PKWY
105
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MARCAL, MARCELO E
4256 LIRON AVE
204
FORT MYERS, FL 33916 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: MARCELO E. MARCAL

10/14/2008

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: P () Delete
Name: MARCAL, MARCELO E
Address: 8276 BEACON BLVD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCAL, MARCELO E
Address: 4256 LIRON AVE APT 204
City-St-Zip: FORT MYERS, FL 33916 US

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: MARCELO E. MARCAL

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date