

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 324238

FILED
Feb 19, 2010
Secretary of State

Entity Name: MARSHALL ENTERPRISES INC

Current Principal Place of Business:

502 HALPATIOKEE STREET, APT 3
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 248
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-1197466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDNEY, MARC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

MARSHALL, MARC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: SM

02/19/2010

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: PD
Name: MARSHALL, SANDY
Address: P.O.BOX 248
City-St-Zip: PALM CITY, FL 34991

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: SM

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date