

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006680

Entity Name: MARSHALL HOTELS, INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

718 NAYLOR MILL ROAD
SALISBURY, MD 21801

New Principal Place of Business:

1315 S DIVISION ST
SALISBURY, MD 21804

Current Mailing Address:

718 NAYLOR MILL ROAD
SALISBURY, MD 21801

New Mailing Address:

1315 S DIVISION ST
SALISBURY, MD 21804

FEI Number: 52-1185803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KAREN PARR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MARSHALL, CHARLES L
Address: 718 NAYLOR MILL ROAD
City-St-Zip: SALISBURY, MD 21801

Title: PD () Delete
Name: MARSHALL, MICHAEL P
Address: 718 NAYLOR MILL ROAD
City-St-Zip: SALISBURY, MD 21801

Title: SD () Delete
Name: MARSHALL, DELOURDES B
Address: 718 NAYLOR MILL ROAD
City-St-Zip: SALISBURY, MD 21801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: MARSHALL, CHARLES L
Address: 1315 S DIVISION ST
City-St-Zip: SALISBURY, MD 21804

Title: P/D (X) Change () Addition
Name: MARSHALL, MICHAEL P
Address: 1315 S DIVISION ST
City-St-Zip: SALISBURY, MD 21804

Title: S/D (X) Change () Addition
Name: MARSHALL, DELOURDES B
Address: 1315 S DIVISION ST
City-St-Zip: SALISBURY, MD 21804

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: MICHAEL P MARSHALL

PRES

11/23/2009

Electronic Signature of Signing Officer or Director

Date