

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023686

Entity Name: MARSHAL HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6278 NORTH FEDERAL HWY, STE 381
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 NORTH FEDERAL HWY, STE 381
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0066088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING RD, STE 105
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BRUSHINGHAM, ROBERT L
6278 N. FEDERAL HWY
#381
FT LAUDERDALE, FL 33308 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: ROBERT L BRUSHINGHAM

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUSHINGHAM, R L
Address: 6278 N. FEDERAL HWY., #381
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT L BRUSHINGHAM

M

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date