

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057328

FILED
Mar 28, 2008
Secretary of State

Entity Name: MARSHALL & ASSOCIATES, LLC

Current Principal Place of Business:

461 PARKER DRIVE
PITTSBURGH, PA 15216 US

New Principal Place of Business:

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 US

Current Mailing Address:

461 PARKER DRIVE
PITTSBURGH, PA 15216 US

New Mailing Address:

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 US

FEI Number: 51-0673251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSHALL, TERRE K
461 PARKER DRIVE
PITTSBURGH, PA, FL 15216 US

Name and Address of New Registered Agent:

MARSHALL, KEVIN
600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 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: KEVIN MARSHALL

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, TERRE K
Address: 461 PARKER DRIVE
City-St-Zip: PITTSBURGH, PA 15216 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: MARSHALL, KEVIN
Address: 600 NORTH PINE ISLAND ROAD SUITE 450
City-St-Zip: PLANTATION, FL 33324 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 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: KEVIN MARSHALL

DIR

03/28/2008

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