

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000065149

FILED
Mar 03, 2011
Secretary of State

Entity Name: MARSHALL CAPITAL SOLUTIONS, LLC

Current Principal Place of Business:

15 RIVERSIDE DR
WATERFORD, CT 06385 US

New Principal Place of Business:

88005 OVERSEA'S HWY #10-154
ISLAMORADA, FL 33036 US

Current Mailing Address:

15 RIVERSIDE DR
WATERFORD, CT 06385 US

New Mailing Address:

88005 OVERSEA'S HWY #10-154
ISLAMORADA, FL 33036 US

FEI Number: 26-0403148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ADAM COOPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSHALL, JESSE M
Address: 88005 OVERSEA'S HWY #10-154 |
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM
Name: MARSHALL, BRIAN S
Address: 88005 OVERSEA'S HWY #10-154 |
City-St-Zip: ISLAMORADA, F 33036 US

Title: MGRM
Name: MARSHALL, SUE T
Address: 88005 OVERSEA'S HWY #10-154 |
City-St-Zip: ISLAMORADA, FL 33036

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: JESSE M MARSHALL

MGRM

03/03/2011

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