

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000070148

FILED
Feb 16, 2007
Secretary of State

Entity Name: MARSHALL INTERNATIONAL, INC.

Current Principal Place of Business:

3332 PAISLEY CIR
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3332 PAISLEY CIR
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3740358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, PHILIP A
1255 SWOOPE AVE STE 104
ORLANDO, FL 32817 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: PHILIP CARLIN

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: D () Delete
Name: MARSHALL, JOHN
Address: 3332 PAISLEY CIR
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: ANTHONY, TAITT
Address: 3332 PAISLEY CIR
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MARSHALL

D

02/16/2007

Electronic Signature of Signing Officer or Director

Date