

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111406

Entity Name: MARSHALL CARLTON P.A.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1875 TARPON LN #201
VERO BCH, FL 32960

New Principal Place of Business:

220 SOUTH MONTERY DRIVE
VERO BCH, FL 32963

Current Mailing Address:

1875 TARPON LN #201
VERO BCH, FL 32960

New Mailing Address:

2046 TREASURE COAST PLAZA
SUITE A #133
VERO BCH, FL 32960

FEI Number: 20-0571935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, MARSHALL
1875 TARPON LN #201
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

CARLTON, MARSHALL
2046 TREASURE COAST PLAZA
VERO BCH, FL 32960 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: MARSHALL CARLTON

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLTON, MARSHALL CEO
Address: 2046 TREASURE COAST PLAZA, SUITE A, #133
City-St-Zip: VERO BEACH, FL 32960

I hereby 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 all other like empowered.

SIGNATURE: MARSHALL CARLTON

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date