2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123478

Entity Name: MARSHALL'S MASONRY, INC.

FILED Oct 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1263 LINMORE CIRCLE NW 2556 FIRST AVE

PALM BAY, FL 32907 PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

1263 LINMORE CIRCLE NW 2556 FIRST AVE

PALM BAY, FL 32907 PALM BAY, FL 32905 US

FEI Number: 20-1553482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALCOM, MARSHALL

1263 LINMORE CIRCLE NW

2556 FIRST AVE

DALM BAY EL 32007 LIS

DALM BAY EL 32005 LIS

PALM BAY, FL 32907 US PALM BAY, FL 32905 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 BALCOM 10/21/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPTS (X) Change () Addition Name: BALCOM, MARSHALL Name: BALCOM, MARSHALL

Address: 1263 LINMORE CIRCLE NW Address: 2556 FIRST AVE City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32905 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARSHALL BALCOM PRES 10/21/2005