

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159778

Entity Name: MARCIAL CORPORATION, INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

112 FLATFISH CRT
KISSIMMEE, FL 34759

New Principal Place of Business:

617 GERALDO COURT
KISSIMMEE, FL 34759

Current Mailing Address:

617 HERALDO CRT
KISSIMMEE, FL 34758

New Mailing Address:

617 GERALDO COURT
KISSIMMEE, FL 34759

FEI Number: 20-1983288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVY, MARCELO
617 HERALDO CRT
KISSIMMEE, FL 34758 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: MARCELO MARCELO

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: HEAVY, MARCELO
Address: 617 HERALDO CRT
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Delete
Name: ACEVEDO, LUZ E
Address: 617 HERALDO CRT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: LUZ ACEVEDO

PRES

10/05/2009

Electronic Signature of Signing Officer or Director

Date