2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000102021

Entity Name: MARSHLACK & ASSOCIATES, INC.

FILED Oct 30, 2009 Secretary of State

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

825 CAPRI BLVD. 7069 KEY HAVEN RD #501 TREASURE ISLAND, FL 33706 US SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

825 CAPRI BLVD. 7069 KEY HAVEN RD #501 TREASURE ISLAND, FL 33706 US SEMINOLE, FL 33777 US

FEI Number: 59-3433246 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:

MARSHLACK, DAN P
825 CAPRI BLVD.
TREASURE ISLAND, FL 33706 US

MARSHLACK, DAN P
7069 KEY HAVEN RD #501
SEMINOLE, FL 33777 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: DAN MARSHLACK 10/30/2009

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: P () Delete Name: MARSHLACK, DAN

Address: 825 CAPRI BLVD

City-St-Zip: TREASURE ISLAND, FL 33706

 Title:
 VP
 () Delete

 Name:
 MARSHLACK, DANE

 Address:
 902 BOCA CIEGA ISLE DR.

 City-St-Zip:
 ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition

 Name:
 MARSHLACK, DAN

 Address:
 7069 KEY HAVEN RD #501

 City-St-Zip:
 SEMINOLE, FL 33777

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: DAN MARSHLACK MR 10/30/2009