2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053507

Entity Name: THE MARCLY CORPORATION

FILED Oct 13, 2007 Secretary of State

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

303 ST. GEORGE ST SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

BOX 182 ST AUGUSTINE, FL 32085

FEI Number: 59-3521667 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:

WORRELL, A. CLYDE 303 ST. GEORGE ST SAINT AUGUSTINE, FL 32085 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: A. CLYDE WORRELL

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: PVPS () Delete Title: () Change () Addition

 Name:
 WORRELL, A. CLYDE
 Name:

 Address:
 P.O. BOX 182
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32085
 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: A. CLYDE WORRELL PVPS 10/13/2007