

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053507

FILED
Oct 28, 2008
Secretary of State

Entity Name: THE MARCLY CORPORATION

Current Principal Place of Business:

303 ST. GEORGE ST
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

400 WHISPERING CIRCLE
APT.5
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

BOX 182
ST AUGUSTINE, FL 32085

New Mailing Address:

400 WHISPERING CIRCLE
APT.5
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3521667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WORRELL, A. CLYDE
400WHISPERINGCIRCLE
APT5
SAINT AUGUSTINE, FL 32084 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

10/28/2008

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: PVPS () Delete
Name: WORRELL, A. CLYDE
Address: P.O. BOX 182
City-St-Zip: ST AUGUSTINE, FL 32085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: WORRELL, A. CLYDE
Address: 400 WHISPERING CIRCLE; APT. 5
City-St-Zip: ST AUGUSTINE, FL 32084

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

10/28/2008

Electronic Signature of Signing Officer or Director

Date