

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000008782

FILED
May 02, 2011
Secretary of State

Entity Name: MARSHALL REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

101 MARSHALL CIRCLE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

101 MARSHALL CIRCLE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3559520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ROBERT
318 MARSH POINT CIRCLE
ST. AUGUSTINE, FL 32080 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: ROBERT MARSHALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, ROBERT
Address: 318 MARSH POINT CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: ROBERT MARSHALL

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date