

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006680

Entity Name: MARSHALL HOTELS, INC.**Current Principal Place of Business:**1315 S DIVISION ST
SALISBURY, MD 21804**Current Mailing Address:**1315 S DIVISION ST
SALISBURY, MD 21804**FEI Number:** 52-1185803**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** THEROSA PROK

10/13/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO
Name MARSHALL, MICHAEL P
Address 1315 S DIVISION ST
City-State-Zip: SALISBURY MD 21804

Title SECRETARY, DIRECTOR
Name PROCACCIANTI, ELIZABETH A
Address 1140 RESERVOIR AVE
City-State-Zip: CRANSTON RI 02920

Title COO
Name PROCACCIANTI, ELIZABETH A
Address 1140 RESERVOIR AVE
City-State-Zip: CRANSTON RI 02920

Title DIRECTOR
Name PROCACCIANTI, JAMES A
Address 1140 RESERVOIR AVE
City-State-Zip: CRANSTON RI 02920

Title TREASURER
Name VICKOWSKI, GREGORY D
Address 1140 RESERVOIR AVE
City-State-Zip: CRANSTON RI 02920

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: MICHAEL P MARSHALL

PRESIDENT

10/13/2022

Electronic Signature of Signing Officer/Director Detail

Date