

# 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035592

**FILED**  
**Oct 25, 2013**  
**Secretary of State**

**Entity Name:** MERIDIAN ENTERPRISES, LLC

**Current Principal Place of Business:**

7154 NORTH UNIVERSITY DRIVE  
118  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

7154 NORTH UNIVERSITY DRIVE  
118  
TAMARAC, FL 33321 US

**New Mailing Address:**

**FEI Number:** 41-2109363      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HEWITT, SHELDON A  
7154 N. UNIVERSITY DRIVE  
#118  
TAMARAC, FL 33321 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: SHELDON HEWITT

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** THE MANSWELL TRUST  
**Address:** 9550 BRADSHAW LANE  
**City-St-Zip:** TAMARAC, FL 33321 US

**Title:** MGRM  
**Name:** ANSELL LIFE SYSTEMS, INC.  
**Address:** 7154 NORTH UNIVERSITY DRIVE, 118  
**City-St-Zip:** TAMARAC, FL 33321 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WAYNE MANSWELL

PRES

10/25/2013

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date