

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000045988

FILED
Sep 30, 2007
Secretary of State

Entity Name: MERIDIAN DEVELOPMENT, LLC

Current Principal Place of Business:

2765 C REBECCA LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

4256 CARDINAL BLVD
PORT ORANGE, FL 32127

Current Mailing Address:

2765 C REBECCA LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-0610060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TOM
2765C REBECCA LANE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SMITH, TOM
4256 CARDINAL BLVD
PORT ORANGE, FL 32127 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: TOM SMITH

09/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, TOM
Address: 2765 C REBECCA LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, TOM
Address: P.O. BOX 291392
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM () Change (X) Addition
Name: WILSON, DAVE
Address: P.O. BOX 291392
City-St-Zip: PORT ORANGE, FL 32129

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 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: TOM SMITH

MGRM

09/30/2007

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