

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 06, 2008
Secretary of State**

DOCUMENT# L03000045988

Entity Name: MERIDIAN DEVELOPMENT, LLC

Current Principal Place of Business:

4256 CARDINAL BLVD
PORT ORANGE, FL 32127

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:

4256 CARDINAL BLVD
PORT ORANGE, FL 32127

FEI Number: 20-0610060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

10/06/2008

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