

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000146639

FILED
Nov 29, 2013
Secretary of State

Entity Name: MERIDIAN ENERGY GROUP, LLC

Current Principal Place of Business:

397 WEKIVA SPRINGS ROAD SUITE 225
LONGWOOD,FL, 32779

New Principal Place of Business:

397 WEKIVA SPRINGS ROAD SUITE 225
LONGWOOD, FL 32779

Current Mailing Address:

397 WEKIVA SPRINGS ROAD SUITE 225
LONGWOOD,FL, 32779

New Mailing Address:

397 WEKIVA SPRINGS ROAD SUITE 225
LONGWOOD, FL 32779

FEI Number: 46-1437153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OMARA, MICHAEL
397 WEKIVA SPRINGS ROAD
SUITE 225
LONGWOOD, FL 32779 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: MICHAEL OMARA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OMARA, MICHAEL G
Address: 397 WEKIVA SPRINGS ROAD SUITE 225
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL OMARA

MR

11/29/2013

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