

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069021

Entity Name: MERIDIAN CONSTRUCTORS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

8211 WEST BROWARD BLVD.
200
PLANTATION, FL 33324 US

New Principal Place of Business:

1666 NW 82ND AVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8211 WEST BROWARD BLVD.
200
PLANTATION, FL 33324 US

New Mailing Address:

1666 NW 82ND AVE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-0054127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID TORCHIN, C.P.A., P.A.
8211 WEST BROWARD BLVD.
200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TORCHIN, WEINSTOCK, & ASSOC., CPA'S, PL
8211 WEST BROWARD BLVD.
200
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: TORCHIN, WEINSTOCK, & ASSOC., CPA'S, PL

04/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLIGAN, RICHARD
Address: 3100 SIMPSON DRIVE
City-St-Zip: SOMERSET, KY 42503 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MULLIGAN, CHAD
Address: 1666 N.W. 82ND AVE
City-St-Zip: CORAL SPRINGS, FL 33072

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHAD MULLIGAN

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date