

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087287

Entity Name: MERIDIAN FITNESS INC.

FILED  
Oct 09, 2007  
Secretary of State

**Current Principal Place of Business:**

5140 PALM VALLEY RD., #2  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

5140 PALM VALLEY RD., #2  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 33-1068600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THORNTON, MATTHEW  
5140 PALM VALLEY RD., #2  
PONTE VEDRA BEACH, FL 32082 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: MATTHEW THORNTON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: THORNTON, MATTHEW  
Address: 5140 PALM VALLEY RD., #2  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: MATTHEW THORNTON

Electronic Signature of Signing Officer or Director

MT

10/09/2007

Date