

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095686

**FILED
May 07, 2012
Secretary of State**

Entity Name: MERIDIAN COMMUNICATIONS CONSULTING, INC.

Current Principal Place of Business:

1040 NW 5TH ST.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1040 NW 5TH ST.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0212764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ.
2021 TYLER ST
HOLLYWOOD, FL 33020 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: ES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARZENBACH, EVA ALEXANDRA
Address: 1040 NW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: EVA ALEXANDRA SCHWARZENBACH

ES

05/07/2012

Electronic Signature of Signing Officer or Director

Date