

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006794

Entity Name: MERIDIEN MARKETING GROUP, INC.

FILED
Dec 02, 2005
Secretary of State

Current Principal Place of Business:

5769 NW 7TH ST., SUITE 159
MIAMI, FL 33126

Current Mailing Address:

5769 NW 7TH ST., SUITE 159
MIAMI, FL 33126

New Principal Place of Business:

251 CRANDON BLVD.
441
KEY BISCAYNE, FL 33149

New Mailing Address:

251 CRANDON BLVD
441
KEY BISCAYNE, FL 33149

FEI Number: 14-1901765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, CARLOS A ESQ.
2601 S. BAYSHORE DR., SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MURRAY, PATRICIA B
251 CRANDON BLVD
441
KEY BISCAYNE, FL 33149 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: PATRICIA BARBER MURRAY

12/02/2005

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: D () Delete
Name: MURRAY, H. DAVID
Address: 5769 NW 7TH ST., SUITE 159
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MURRAY, PATTI B
Address: 5769 NW 7TH ST., SUITE 159
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURRAY, H. DAVID
Address: 251 CRANDON BLVD #441
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: MURRAY, PATRICIA B
Address: 251 CRANDON BLVD #441
City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICIA BARBER MURRAY

VP

12/02/2005

Electronic Signature of Signing Officer or Director

Date