

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P16000089244

Entity Name: MERIDIAN EXECUTIVE INC

Current Principal Place of Business:

550 SW 108TH AVE
APT # 202
PEMBROKE PINES, FL 33025

Current Mailing Address:

550 SW 108TH AVE
APT # 202
PEMBROKE PINES, FL 33025

FEI Number: 81-4326550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRAHITA, YOHN E
550 SW 108TH AVE
APT # 202
PEMBROKE PINES, FL 33025 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: YOHN PIEDRAHITA

02/06/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PIEDRAHITA, YOHN E
Address 550 SW 108TH AVE APT # 202
City-State-Zip: PEMBROKE PINES FL 33025

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: YOHN PIEDRAHITA

OFFICER

02/06/2018

Electronic Signature of Signing Officer/Director Detail

Date