

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002477

Entity Name: MERIDIAN LAND CO.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

ONE 157 CENTER
EDWARDSVILLE, IL 62025

New Principal Place of Business:

Current Mailing Address:

ONE 157 CENTER
EDWARDSVILLE, IL 62025

New Mailing Address:

FEI Number: 37-1375609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO ESQ
% SALVATORI AND WOOD
4001 TAMIAMI TRAIL NORTH, SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

10/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAISER, TIMOTHY N
Address: 1417 WASHINGTON AVENUE
City-St-Zip: ALTON, IL 62002 US

Title: VPSD () Delete
Name: WINFIELD, CLAY O
Address: 10001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLAY O. WINFIELD

VPSD

10/27/2008

Electronic Signature of Signing Officer or Director

Date