

FD3000003440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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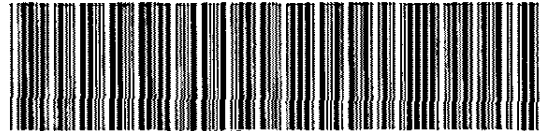
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Meridian Associates Inc.  
(Name of corporation)

DOCUMENT NUMBER: F03000003440

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard E. Waitt Jr.  
(Name of person)

Meridian Associates Inc.  
(Name of firm/company)

98 High Street  
(Address)

Danvers, MA 01923  
(City/state and zip code)

For further information concerning this matter, please call:

Richard Waitt Jr. at ( 978 ) 739-9130  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Meridian Associates, Inc.  
2. The principal office address: 98 265 Hatteras Ave, Suite A  
Clermont, FL 34711  
3. The mailing address (if different): 98 High St, Danvers, MA 01923

4. Date of incorporation/qualification: 7/7/2003 Document number: F03000003440

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Louis Ramirez  
265 Hatteras Ave, Suite A  
Clermont, FL 34711

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jessie Hummel  
265 Hatteras Ave Suite A  
(P.O. Box or personal mailbox NOT acceptable)  
Clermont, FL 34711

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Richard E. Waitt Jr. President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

5/3/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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