

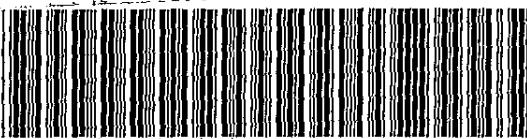
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MERIDIAN ASSOCIATES, INC.

Civil Engineers, Land Surveyors, Landscape Architects

98 High Street
Danvers, MA 01923-3189



200042514252

11/17/04--01051--001 **35.00

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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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 Fl 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: 3505 Lake Lynda Drive, Suite 203
Orlando, FL 32817

3. The mailing address (if different): 98 High Street
Danvers MA 01923

4. Date of incorporation/qualification: 7/7/2003 Document number: F03 000003440

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

Jessie. H. Mimmel

2165 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):

- Nicholas S. Fazzitta

3505 Lake Lynda Drive, Suite 203
(P.O. Box or personal mailbox NOT acceptable)

Orlando, FL 32817

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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.

Richard E. Witten Jr.
(Signature of an officer or director)

9/23/04

Richard E. Witten 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.

Nicholas S. Fazzitta
(Signature of Registered Agent)

9/30/04
(Date)

If signing on behalf of an entity:

Nicholas S. Fazzitta
(Typed or Printed Name)

Vice President
(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