

FOS 0000003676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

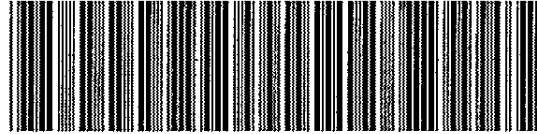
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06 SEP -5 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rs 9/5/06  
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RECEIVED

06 SEP -5 AM 8:00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2006

JEFFREY P. HANNA  
MERIDIAN ARTS, INC.  
2301 TAMiami TRAIL NORTH, UNIT A  
NOKOMIS, FL 34275

SUBJECT: MERIDIAN ARTS, INC.  
Ref. Number: F05000003676

We have received your document for MERIDIAN ARTS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong form was submitted to file a change of registered agent/registered office. The filing fee is \$35.00. The balance due is \$10.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 506A00050467

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meridian Arts, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000003676

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:

Jeff Hanna  
(Name of Contact Person)

Meridian Arts, Inc.  
(Firm/Company)

2301 Tamiami Trail N. Unit A  
(Address)

Nokomis FL 34275  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Hanna at ( 941 ) 966-5800  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 MAINE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MERIDIAN ARTS, INC.
2. The principal office address: 2301 Tamiami Trail North, Unit A  
Nokomis, Florida 34275
3. The mailing address (if different): (Same)
4. Date of incorporation/qualification: 6/17/05 Document number: F05000003676
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Reznicek & Fraser, P.A.  
240 Ponte Vedra Park Drive, Suite 150  
Ponte Vedra Beach, Florida 32082

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

Jeffrey P. Hanna  
2301 Tamiami Trail North, Unit A  
(P.O. Box NOT acceptable)  
Nokomis, Florida 34275

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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)

Jeffrey P. Hanna, 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)

8/31/06  
(Date)

If signing on behalf of an entity:

Jeffrey P. Hanna  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)