

Division of Corporations

PLEASE HONOR ORIGINAL DATE OF 12-01-16

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
MERIDIUM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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R/A-CH

S. TALLENT

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TALLAHASSEE, FLORIDA

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December 5, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MERIDIUM, INC.
207 BULLITT AVE
ROANOKE, VA 24013

SUBJECT: MERIDIUM, INC.
REF: F06000006763

PLEASE HONOR ORIGINAL DATE OF 12-01-16

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS INDICATE THAT THE REGISTERED AGENT OFFICE ADDRESS THAT WE CURRENTLY HAVE ON FILE IN THIS OFFICE IS DIFFERENT FROM WHAT YOU HAVE LISTED. PLEASE CHECK THE WEBSITE AND AMEND YOUR DOCUMENT ACCORDINGLY.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H16000294994
Letter Number: 316A00025742

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P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: MERIDIUM INC.
2. The principal office address: 207 Bullitt Ave SE, Roanoke, VA 24013
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/26/2006 Document number: F06000006763
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

National Corporate Research, Ltd., Inc.

115 North Calhoun St.
Suite 4

Tallahassee, FL 32301

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

C T Corporation System ✓

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Ann-Marie McElligott
Signature of an officer or director

Ann-Marie McElligott, Vice 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

SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

12/1/2016
Date

If signing on behalf of an entity:

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 (03/12)

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TALLAHASSEE, FLORIDA

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