

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000927

FILED
Jan 21, 2010
Secretary of State

Entity Name: MEREDIAN FINANCIAL CORPORATION

Current Principal Place of Business:

1000 E. WILLIAM ST., #204
CARSON CITY, NV 89701

New Principal Place of Business:

Current Mailing Address:

3080 BRISTOL ST., SUITE 430
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 33-0904204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BRADLEY, ALLISON
3055 NE 190TH ST
UNIT 202
AVENTURA, FL 33180 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: ALLISON BRADLEY

01/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDC
Name: ASSALI, JAMES
Address: 3080 BRISTOL ST., SUITE 304
City-St-Zip: COSTA MESA, CA 92626

I hereby 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 all other like empowered.

SIGNATURE: JAMES T ASSALI

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01/21/2010

Electronic Signature of Signing Officer or Director

Date