

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K18755

FILED  
Oct 26, 2006  
Secretary of State

Entity Name: MERIDIAN INTERNATIONAL GROUP, INC.

## Current Principal Place of Business:

2675 S BAYSHORE DR  
19TH FLOOR  
MIAMI, FL 33133

## New Principal Place of Business:

3399 SW 3 AVE  
MIAMI, FL 33145 US

## Current Mailing Address:

2675 S BAYSHORE DR  
19TH FLOOR  
MIAMI, FL 33133

## New Mailing Address:

PO BOX 331990  
MIAMI, FL 33133 US

FEI Number: 65-0038727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FREMAN, LEWIS B  
2675 S BAYSHORE DR  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

FREEMAN, LEWIS B  
2701 S BAYSHORE DRIVE  
401  
COCONUT GROVE, FL 33133 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: LEWIS B FREEMAN

10/26/2006

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: PST ( ) Delete  
Name: PEREIRA, SERGIO  
Address: 3399 SW 3 AVE  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: PERIERA, SERGIO  
Address: 3399 SW 3 AVE  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO PEREIRA

P

10/26/2006

Electronic Signature of Signing Officer or Director

Date