

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035592

FILED
Oct 25, 2013
Secretary of State

Entity Name: MERIDIAN ENTERPRISES, LLC

Current Principal Place of Business:

7154 NORTH UNIVERSITY DRIVE
118
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7154 NORTH UNIVERSITY DRIVE
118
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 41-2109363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEWITT, SHELDON A
7154 N. UNIVERSITY DRIVE
#118
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: SHELDON HEWITT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE MANSWELL TRUST
Address: 9550 BRADSHAW LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: ANSELL LIFE SYSTEMS, INC.
Address: 7154 NORTH UNIVERSITY DRIVE, 118
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WAYNE MANSWELL

PRES

10/25/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date