2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092172

Entity Name: MERIDIAN PARTNERS, LLC

FILED Oct 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S ASHLEY STE 800 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

100 S ASHLEY STE 800 TAMPA, FL 33602

FEI Number: 59-3604434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, WALTER U 100 S. ASHLEY STREET SUITE 800 TAMPA, FL 33602 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: WALTER U. BAKER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BAKER, WALTER U

 Address:
 100 S. ASHLEY ST., #800

 City-St-Zip:
 TAMPA, FL 33602 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 Statues.

SIGNATURE: WALTER U. BAKER MGR 10/27/2010