

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026552

FILED
Feb 08, 2012
Secretary of State

Entity Name: MERIDIEN HOME LLC

Current Principal Place of Business:

6770 INDIAN CREEK
APT T-F
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

315 NE 3RD AVENUE
#1606
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

6770 INDIAN CREEK
APT T-F
MIAMI BEACH, FL 33141 US

New Mailing Address:

315 NE 3RD AVENUE
#1606
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-1283973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LINE
6770 INDIAN CREEK
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARTIN, LINE
315 NE 3RD AVENUE
#1606
FT. LAUDERDALE, FL 33301 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: LINE MARTIN

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, LINE
Address: C/O 315 NE 3RD AVENUE, #1606
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: FIORILLI, GUERINO
Address: C/O 315 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: LINE MARTIN

MGR

02/08/2012

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