2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094110

Entity Name: MERIDIAN ASSOCIATES, LLC

FILED May 12, 2011 Secretary of State

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

1563 LAKE WHITNEY DRIVE 200 EAST ROBINSON STREET SUITE 200

WINDERMERE, FL 34786 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1563 LAKE WHITNEY DRIVE 200 EAST ROBINSON STREET SUITE 200

WINDERMERE, FL 34786 ORLANDO, FL 32801

FEI Number: 59-3840712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLEGG, EVELYN E

1563 LAKE WHITNEY DRIVE

WINDERMERE, FL 34786 US

CLEGG, EVELYN E

8767 THE ESPLANADE

44

ORLANDO, FL 32836 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: EVELYN E CLEGG 05/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLEGG, EVELYN E Address: 8767 THE ESPLANADE City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM

Name: CLEGG, WARREN B Address: 8767 THE ESPLANADE City-St-Zip: ORLANDO, FL 32836

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: EVELYN E CLEGG MGR 05/12/2011