

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000915

FILED
Apr 30, 2013
Secretary of State

Entity Name: MERIDIAN INSURANCE PARTNERS I, LLC

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 3150
BOCA RATON, FL 33431

New Principal Place of Business:

1301 MARIETTA COUNTRY CLUB DRIVE NW
KENNESAW, GA 30152

Current Mailing Address:

301 YAMATO ROAD
SUITE 3150
BOCA RATON, FL 33431

New Mailing Address:

1301 MARIETTA COUNTRY CLUB DRIVE NW
KENNESAW, GA 30152

FEI Number: 26-3940214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERIDIAN INSURANCE GROUP, LLC
301 YAMATO ROAD
SUITE 3150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CRYAN, GREGORY J
301 YAMATO ROAD #3150
BOCA RATON, FL 33431 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: GREGORY J CRYAN

04/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRYAN, GREGORY J
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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: GREGORY J CRYAN

MEMB

04/30/2013

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