

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023473

FILED
Mar 07, 2008
Secretary of State

Entity Name: MERIDITH UTILITY CORPORATION

Current Principal Place of Business:

P.O. BOX 1244
APOPKA, FL 327041244

New Principal Place of Business:

1527 FOXDEN ROAD
APOPKA, FL 32712

Current Mailing Address:

P.O. BOX 1244
APOPKA, FL 327041244

New Mailing Address:

1527 FOXDEN ROAD
APOPKA, FL 32712

FEI Number: 01-0805900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDITH, MICHAEL
1527 FOXDEN ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MERIDITH, MICHAEL E
1527 FOXDEN ROAD
APOPKA, FL 32712 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: MICHAEL E MERIDITH

03/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERIDITH, MICHAEL
Address: 1527 FOXDEN ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E MERIDITH

D

03/07/2008

Electronic Signature of Signing Officer or Director

Date