

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156061

FILED
Sep 19, 2005
Secretary of State

Entity Name: MERIDIAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

100 S RIVERSIDE DR SUITE 2
INDIALANTIC, FL 32903

New Principal Place of Business:

105 S RIVERSIDE DR SUITE 121
INDIALANTIC, FL 32903

Current Mailing Address:

100 S RIVERSIDE DR SUITE 2
INDIALANTIC, FL 32903

New Mailing Address:

105 S RIVERSIDE DR SUITE 121
INDIALANTIC, FL 32903

FEI Number: 55-0886911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGESON, JOYCE
21 S FERNWOOD DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MORGESON, JOYCE
1963 CLEVELAND ST NE
PALM BAY, FL 32905 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: JOYCE MORGESON

09/19/2005

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: PST () Delete
Name: JACOBS, DAVID A
Address: 100 S RIVERSIDE DR SUITE 2
City-St-Zip: INDIALANTIC, FL 32903

Title: V () Delete
Name: HEINE, WILLIAM
Address: 100 S RIVERSIDE DR SUITE 2
City-St-Zip: INDIALANTIC, FL 32903

Title: AVP (X) Delete
Name: DOUTHETTE, CHRIS
Address: 100 S RIVERSIDE DR SUITE 2
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JACOBS, DAVID A
Address: 105 S RIVERSIDE DR SUITE 121
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: HEINE, WILLIAM
Address: 105 S RIVERSIDE DR SUITE 121
City-St-Zip: INDIALANTIC, FL 32903

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID JACOBS

PRES

09/19/2005

Electronic Signature of Signing Officer or Director

Date