

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031379

FILED
Mar 19, 2009
Secretary of State

Entity Name: MERIDIAN SOLUTIONS GROUP, INC.

Current Principal Place of Business:

5976 20TH ST. #113
VERO BEACH, FL 32966

New Principal Place of Business:

1680 CORAL WAY
SUITE 15
MIAMI, FL 33145

Current Mailing Address:

845 SARINA TERRACE SW
VERO BEACH, FL 32968

New Mailing Address:

1680 CORAL WAY
SUITE 15
MIAMI, FL 33145

FEI Number: 20-2437015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULIHAN, KEITH J
5976 20TH ST. #113
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

HOULIHAN, KEITH J
1680 CORAL WAY
MIAMI, FL 33145 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: KEITH HOULIHAN

03/19/2009

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: HOULIHAN, KEITH J
Address: 5976 20TH ST. #113
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOULIHAN, KEITH J
Address: 1680 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: KEITH HOULIHAN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date