

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000044750

**FILED**  
**Aug 31, 2011**  
**Secretary of State**

**Entity Name:** MERIDIAN PH 1, INC.

**Current Principal Place of Business:**

1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131

**New Principal Place of Business:**

3300 PONCE DE LEON BLVD.  
C/O NANCY STONER, ESQ.  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131

**New Mailing Address:**

3300 PONCE DE LEON BLVD.  
C/O NANCY STONER, ESQ.  
CORAL GABLES, FL 33134

**FEI Number:** 20-3230872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131 US

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

DANIELS KASHTAN DOWNS ROBERTSON & MCGIRNEY  
3300 PONCE DE LEON BLVD.  
C/O NANCY STONER, ESQ.  
CORAL GABLES,, FL 33134 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: NANCY STONER, ESQ.

08/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: RUSSO, ETIENNE  
Address: 3300 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: LAMBEAUX, CARL  
Address: 3300 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ETIENNE RUSSO

DPST

08/31/2011

Electronic Signature of Signing Officer or Director

Date