

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125247

FILED
Jun 27, 2008
Secretary of State

Entity Name: THE MERIDIAN GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

7822 VISTA PALMS WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

219 S.E. 25TH AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

7822 VISTA PALMS WAY
LAKE WORTH, FL 33467

New Mailing Address:

219 S.E. 25TH AVE
BOYNTON BEACH, FL 33435

FEI Number: 20-4718157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, CRAIG R
7822 VISTA PALMS WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

STEINBERG, CRAIG R
219 S.E. 25TH AVE
BOYNTON BEACH, FL 33435 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: CRAIG R. STEINBERG

06/27/2008

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: PRES () Delete
Name: STEINBERG, CRAIG R
Address: 7822 VISTA PALMS WAY
City-St-Zip: LAKE WORTH, CR 33467 CR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEINBERG, CRAIG R KEN ROG
Address: 219 S.E. 25TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: CRAIG STEINBERG

CEO

06/27/2008

Electronic Signature of Signing Officer or Director

Date