

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125247

FILED
Nov 10, 2009
Secretary of State

Entity Name: THE MERIDIAN GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2255 GLADES ROAD
STE 324A
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

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

Name and Address of New Registered Agent:

STEINBERG, CRAIG R
2255 GLADES ROAD
324A
BOCA RATON, FL 33431 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 STEINBERG

11/10/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEINBERG, CRAIG R
Address: 2255 GALDES ROAD
City-St-Zip: BOCA RATON, FL 33431 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

PRES

11/10/2009

Electronic Signature of Signing Officer or Director

Date