

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009093

Entity Name: MERIDIAN 75, INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1550 BLUE JAY CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1550 BLUE JAY CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-1817888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MAS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: ORLANDO J SILVA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BAHAMON, LUZ A
Address: 1550 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: P
Name: TRIVINO, CARLOS
Address: 1550 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

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: CARLOS TRIVINO

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date