2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 02, 2011
Secretary of State

DOCUMENT# P08000069689

Entity Name: SOUTHERN MERIDIAN, INC.

Current Principal Place of Business:

193 BOTANY BOULEVARD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

82 MACK BAYOU LOOP
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

193 BOTANY BOULEVARD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

82 MACK BAYOU LOOP
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-3099760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, KIRBY H
34990 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KEVIN, BANDY D
82 MACK BAYOU
SANTA ROSA BEACH, FL 32459 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: KEVIN D BANDY 11/02/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANDY, KEVIN D
Address: 82 MACK BAYOU
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: KEVIN B BANDY PRES 11/02/2011
Electronic Signature of Signing Officer or Director Date