PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PRIDA DEPARTMENT OF STATE `APPLICATION Jim Smith **FOR** Secretary of State REINSTATEMEN FILED **DIVISION OF CORPORATIONS** P93000083739 DOCUMENT # 02 NOV 13 PM 6: 23 1. Corporation Name SECRETARY OF STATE [ALLAHASSEE, FLORIDA MERIDIAN CAPITAL GROUP, INC. Principal Place of Business Mailing Address 195 WEKIVA SPRINGS RD. 195 WEKIVA SPRINGS RD. STE. 310 200 STE. ## 200 LONGWOOD FL 32779 LONGWOOD FL 32779 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 12/01/1993 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 59-3214190 City & State Not Applicable Zip \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director P JOHN R. MANION 1227 MAJESTIC OAK DRIVE APOPKA FL **VP** 1227 MAJESTIC OAK DR. MANION, JOHN R APOPKA FL 900008947009 11/13/02--01014--005 \*\*150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name JOHN R. MANION O'BRIEN, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 1701 PERCH LN. 1227 MAJESTIC OAK DR SANFORD FL 32771 Suite, Apt. #, Etc. Zip Code State APOPKA 32712 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate) and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

ATURE REQUIRED

11/4/02

Daytime Phone #

CR2E040 (8/02)

## MERIDIAN CAPITAL GROUP, INC. 232

November 4, 2002

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

This letter is sent in compliance with the reinstatement of corporations. Neither this office nor the registered agent received previous notices of dissolution. The appropriate changes have been made on the enclosed application and a check for the \$150.00 annual fee is enclosed. Please contact me if you have any questions or require further information.

Regards

MERIDIAN CAPITAL GROUP, INC.

John R. Manion

President