PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 FEB 24 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/26/98--01048--003
***1088.75 ***1088.75

DOCUMENT # P94000057791

1. Corporation Name
MERIDIAN HOLDINGS INC.

Principal Place of Business / Mailing Address
21218 St. ANDREWS BLVD.
SUITE 226
BOCA RATON FL 33486

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
21218 St. ANDREWS BLVD.	
Suite, Apt. #, etc. SUITE 226	Suite, Apt. #, etc.
City & State BOCA RATON FL	City & State
Zip 33486 Country USA	Zip 33486 Country

4. Date Incorporated or Qualified To Do Business In Florida: 08-04-94

5. FEI Number: 65-0510294 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ $8.75 Additional Fee required 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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
Secy Dir.	PAUL M. GALANT	21218 St. ANDREWS BLVD SUITE 226	BOCA RATON, FL 33486
Pres. Dir.	FRANK LAMBRECHT	2263 NW 2nd AVE., #202	BOCA RATON, FL 33431
		REINSTATEMENT	96-98
			2-25-98

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
PAUL M. GALANT 21218 St. ANDREWS BLVD. #226 BOCA RATON, FL 33486	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City / State FL / Zip Code

CR2E040 (12/96)

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.

Signature of Registered Agent: Paul Galant — Date: 02-23-98
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ NO ASSETS (See other side for information on intangible tax.)

12. 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: Paul Galant, Secretary — 2/23/98 — 561 416 1302
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #