

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000056958

**FILED**  
**Aug 25, 2010**  
**Secretary of State**

**Entity Name:** MERIDIAN COMMODITY CORPORATION

**Current Principal Place of Business:**

11770 US HWY ONE  
#304E  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

148 ATLANTIC RD  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

11770 US HWY ONE  
#304E  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

148 ATLANTIC RD  
NORTH PALM BEACH, FL 33408

**FEI Number:** 65-0845510

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARKER, ROBERT  
11770 US HWY ONE  
#304E  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

PARKER, ROBERT  
148 ATLANTIC RD  
NORTH PALM BEACH, FL 33408 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: ROBERT PARKER

08/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PARKER, ROBERT  
Address: 148 ATLANTIC RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT PARKER

PRES

08/25/2010

Electronic Signature of Signing Officer or Director

Date