

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000069730

Entity Name: MEREDITH PROPERTIES, INC.

FILED
Apr 15, 2014
Secretary of State

Current Principal Place of Business:

3167 SHELL LANE
FT DENAUD, FL 33935

New Principal Place of Business:

9779 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

Current Mailing Address:

P.O. BOX 2156
LABELLE, FL 33975

New Mailing Address:

9779 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

FEI Number: 65-0859287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, SR, WILLIAM J
3167 SHELL LANE
FT DENAUD, FL 33935 US

Name and Address of New Registered Agent:

MEREDITH, DEAN J
9779 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446 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: DEAN J. MEREDITH

04/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEREDITH, PATRICIA G
Address: 3167 SHELL LANE
City-St-Zip: FT DENAUD, FL 33935 US

Title: DVP
Name: MEREDITH, WILLIAM J JR
Address: 10353 NW 1ST
City-St-Zip: PLANTATION, FL 33326 US

Title: D/P
Name: MEREDITH, DEAN J
Address: 10656 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D/ST
Name: MEREDITH, THEODORE I
Address: 2110 SEBASTIAN CT
City-St-Zip: ALVA, FL 33920 US

Title: DVP
Name: MEREDITH, DAVIS M
Address: 10506 NW 66 ST
City-St-Zip: PARKLAND, FL 33076 US

Title: D
Name: MEREDITH, WILLIAM J SR
Address: 3167 SHELL LANE
City-St-Zip: FT DENAUD, FL 33935 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: DEAN J. MEREDITH

P

04/15/2014

Electronic Signature of Signing Officer or Director

Date