

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105533

Entity Name: MERIDIAN FINANCIAL & CO. INC.

Current Principal Place of Business:

23412 SAN REMO DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

23412 SAN REMO DRIVE
BOCA RATON, FL 33433

FEI Number: 65-1083980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, CHRISTOPHER G
23412 SAN REMO DRIVE
BOCA RATON, FL 33433 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: CHRISTOPHER NICHOLS

02/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MEMBER
Name NICHOLS, CHRISTOPHER G
Address 23412 SAN REMO DRIVE
City-State-Zip: BOCA RATON FL 33433

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: CHRISTOPHER NICHOLS

PRESIDENT

02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date