

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000018774

**Entity Name:** AMELIA CROSSING, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1699 WINDJAMMER LANE  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

1699 14TH ST #24  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

1699 WINDJAMMER LANE  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

1699 14TH ST #24  
FERNANDINA BEACH, FL 32034

**FEI Number:** 59-3756782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STUTSMAN, THAMES & MARKEY, P.A.  
50 N. LAURA STREET  
SUITE 1600  
JACKSONVILLE, FL 32202 US

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

UNDERWOOD, HERBERT L JR  
1699 14TH ST #24  
FERNANDINA BEACH, FL 32034 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: HERBERT LEE UNDERWOOD JR

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR

**Name:** UNDERWOOD, HERBERT LEE JR.

**Address:** 1699 14TH ST #24

**City-St-Zip:** FERNANDINA BEACH, FL 32034

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERBERT LEE UNDERWOOD JR

MGR

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date