2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041443

Entity Name: AMELIA ISLAND REALTY, LLC

FILED Oct 07, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2856 SADLER ROAD 2118 OAK BLUFF COURT

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 876

FERNANDINA BEACH, FL 32035

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DANIEL, MACARTHUR H
2856 SADLER ROAD
2118 OAK BLUFF COURT

FERNANDINA BEACH, FL 32034 US 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: MACARTHUR H DANIEL 10/07/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: DANIEL, MACARTHUR H Address: 2118 OAK BLUFF COURT

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

Title: MGRM

Name: PEARCE, CAROLEE J
Address: 2118 OAK BLUFF COURT
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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: MACARTHUR H DANIEL MGRM 10/07/2014