PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
ARD
FILED
1997 NOV -4 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L58151**

1. Corporation Name

THE AMELIA PARK COMPANY

Principal Place of Business	Mailing Address
5 SOUTH 3RD STREET FERNANDINA BEACH FL 32034 US	P.O. BOX 401 FERNANDINA BEACH FL 32034 US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. Date Incorporated or Qualified To Do Business In Florida: 03/05/1990

5. FEI Number: 59-2994512 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ **$8.75 Additional Fee required for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P	EMBRY, JOEL E	5 SOUTH 3RD STREET	FERNANDINA BEACH FL 32034
~~V~~	~~KUEHN, GLENN C~~	~~5 SOUTH 3RD STREET~~	~~FERNANDINA BEACH FL 32034~~
S	EMBRY, MARY M	5 SOUTH 3RD STREET	FERNANDINA BEACH FL 32034

400002340104--1
-11/06/97--01055--024
****750.00 ****750.00

REINSTATEMENT

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
KUEHN, GLENN C 5 SOUTH 3RD STREET FERNANDINA BEACH FL 32034	Name: JOEL E. EMBRY Street Address (P.O. Box Number is Not Acceptable): 1812 Highland Dr. Suite, Apt. #, Etc.: City: Fernandina Beach State: FL Zip Code: 32034

CR2E040 (8/97)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Joel E. Embry — REGISTERED AGENT MUST SIGN — Date: 10-31-97

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☒ No ☑ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Mary M. Embry — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 10-31-97 Date — 261-8300 Daytime Phone #