PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 JUN 16 PM 1:43 DOCUMENT # | 58151 SECRETARY OF STATE TALLAHASSEE, FLORIDA The Amelia Park Company Principal Place of Business (812 Highland DV. Fernandina Beach, Fi 32034 Mailing Address Pox 401 Fernandina Beach 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 Date Incorporated or Qualified To Do Business in Florida 3/5/90 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-2994512 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) and/or Directors City / State / Zip P 5 00002911247---06/21/99--01154--005 ****908,00 ****908,00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 1861 E. Embry 1812 Highland Dr. Fernandina Beach, FL 32034 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc State Zip Code 10. I, being appointed the registered agencyl the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGIST RED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Intangible Personal Property Tax due June 30. 12. Leartify that Lam 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR