

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132468

FILED
Feb 10, 2011
Secretary of State

Entity Name: AMELIA ISLAND BAIT & TACKLE, INC.

Current Principal Place of Business:

1925 14 ST
3
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1925 14 ST
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 38-3668068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, FREDRICK H
2496 CAPTAIN HOOK DR
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

JOHNSON, FREDERICK H
2496 CAPTAIN HOOK DR
FERNANDINA BCH, 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: FREDERICK H. JOHNSON

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, FREDERICK H
Address: 2496 CAPTAIN HOOK DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST
Name: JOHNSON, SARA A
Address: 2496 CAPTAIN HOOK DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: FREDERICK H. JOHNSON

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date