

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020840

Entity Name: AMELIA ISLAND AIR, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

85229 LINDA HALL RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

85229 LINDA HALL RD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-0674408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, TOMMY A JR
85229 LINDA HALL RD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: TOMMY A CLAY JR,

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: CLAY, TOMMY A JR
Address: 85229 LINDA HALL RD
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: TOMMY A CLAY JR.

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date