

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164907

FILED
Dec 15, 2010
Secretary of State

Entity Name: AMELIA ATHLETIC CLUB, INC.

Current Principal Place of Business:

85224 SHINNECOCK HILLS DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1114 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

85224 SHINNECOCK HILLS DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

1114 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 20-2028381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DOUGLAS W PRES.
85224 SHINNECOCK HILLS DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LANE, DOUGLAS W PRES.
1114 SOUTH 14TH STREET
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: DOUGLAS W. LANE

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANE, DOUGLAS W PRES.
Address: 1114 SOUTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD
Name: LANE, DOUGLAS W PRES.
Address: 1114 SOUTH 14TH STREET
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: DOUGLAS W. LANE

PRES

12/15/2010

Electronic Signature of Signing Officer or Director

Date