

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122878

FILED
Feb 22, 2013
Secretary of State

Entity Name: CONCIERGE OF AMELIA, INC.

Current Principal Place of Business:

4445 BEAN STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

117 N. 6TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4445 BEAN STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 16805
FERNANDINA BEACH, FL 32035

FEI Number: 03-0608978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, KATHERINE
30936 PARADISE COMMONS, UNIT 215
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BURGESS, KATHERINE
117 N. 6TH 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: KATHERINE BURGESS

02/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BURGESS, KATHERINE
Address: 117 N. 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: COO
Name: FLICK, ASHLEY
Address: 85653 BERRYESSA WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CFO
Name: FLICK, BRIAN
Address: 85653 BERRYESSA WAY
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: ASHLEY FLICK

COO

02/22/2013

Electronic Signature of Signing Officer or Director

Date