

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000006218

Entity Name: AMELIA AIRWAYS, INC.

FILED  
Oct 05, 2006  
Secretary of State

## Current Principal Place of Business:

2545 NORTHWEST 55TH COURT,  
SUITE 26  
FT. LAUDERDALE, FL 33309 US

## New Principal Place of Business:

5520 NW 21ST TER  
FT. LAUDERDALE, FL 33309 US

## Current Mailing Address:

P.O. BOX 70057  
ALBANY, GA 317080057 US

## New Mailing Address:

FEI Number: 65-0397171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLION, DAVID M  
1461 ALCAZAR WAY S.  
ST. PETERSBURG, FL 33705 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: DAVID ELLION

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: DO ( ) Delete  
Name: JEFF, MOORE  
Address: 7107 ECHO PINES DRIVE  
City-St-Zip: HUMBLE, TX 77346 US

Title: PRES ( ) Delete  
Name: ELLION, DAVID M  
Address: 1461 ALCAZAR WAY S.  
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP ( ) Delete  
Name: ELLION, HEIDI R  
Address: 1038 SPRINGHILL DRIVE  
City-St-Zip: ALBANY, GA 31721

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change ( ) Addition  
Name: SLAVIN, PAUL  
Address: 5520 NW 21ST TER  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ELLION

Electronic Signature of Signing Officer or Director

PRES

10/05/2006

Date