2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000038696

Oct 06, 2009 Secretary of State

FILED

Entity Name: ADVANTAGE ENTERPRISES OF AMELIA ISLAND, INC.

New Principal Place of Business: Current Principal Place of Business: 750 JOHNSON AVE LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 750 JOHNSON AVE LAKELAND, FL 33801 FEI Number: 59-3243715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CALDWELL, CHERYL CALDWELL, CHERYL 750 JACKSÓN AVE 750 JOHNSÓN AVE LAKELAND, FL 33801 US LAKELAND, FL 33801 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: CHERYL CALDWELL 10/06/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CALDWELL, CHERYL Name: Name: 750 JOHNSON AVE. Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: () Delete Title: Title: () Change () Addition Name: DORAN, JAMIE Name: 750 JOHNSON AVE Address: Address: LAKELAND, FL 33801 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHERYL CALDWELL DP 10/06/2009