2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064714

Entity Name: AMELIA RESEARCH AND RECOVERY COMPANY

Oct 22, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2075 ORCA CT

FERNANDINA BEACH, FL 32050 US

Current Mailing Address: New Mailing Address:

2075 ORCA CT

FERNANDINA BEACH, FL 32034

FEI Number: 59-3527322 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:

POPE, CHARLES D 4163 DOWLING RD. MIDDLEBURG, FL 32068 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: CHARLES D POPE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

POPE, C. DOUGLAS Name: 4163 DOWLING ROAD Address: City-St-Zip: MIDDLEBURG, FL 32068

Title:

ELLIOTT, RALPH Name:

Address: 411 WALNUT STREET BOX 411 GREEN COVE SPGS, FL 32043 City-St-Zip:

Title:

Name: GAVRON, ED PO BOX 417 Address:

City-St-Zip: MIDDLEBURG, FL 32050

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.

Ρ SIGNATURE: C DOUGLAS POPE 10/22/2012