

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000073921

1. Corporation Name

AMELIA ISLAND CONVENIENCE, INC.

Principal Place of Business

200 EXECUTIVE WAY
PONTE VEDRA FL 32082

Mailing Address

200 EXECUTIVE WAY
PONTE VEDRA FL 32082

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

09/05/1996

5. FEI Number

59-3395670

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	PERRONE, KENNETH R	200 EXECUTIVE WAY	PONTE VEDRA BEACH FL 32082
D	PERRONE, RONALD D	200 EXECUTIVE WAY	PONTE VEDRA BEACH FL 32082
D	LEMASTER, JOSIAH P	200 EXECUTIVE WAY	PONTE VEDRA BEACH FL 32082

REINSTATEMENT

98-99
708
2/10/99

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

LEMASTER, JOSH P
5004 BUTTONWOOD DRIVE
PONTE VEDRA FL 32082

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

3000002776593-9

-02/16/99-01024-013

****908.75 State ****908.75

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 1/25/99

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

JOSH P. LEMASTER

1/25/99

(904) 923-2229

Daytime Phone #

CR2ED40 (9/98)