

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000106588

FILED
Feb 13, 2008
Secretary of State

Entity Name: AMELIA DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

4930 SEA WATCH DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1110
FERNANDINA BEACH, FL 32035

New Mailing Address:

961687 GATEWAY BOULEVARD
SUITE 201-I
FERNANDINA BEACH, FL 32034

FEI Number: 59-3613838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
4961687 GATEWAY BOULEVARD, SUITE 201-I
FERNANDINA BEACH, FL 32034 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: ARTHUR I. JACOBS

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: CEOD () Delete
Name: KING, THOMAS V
Address: P.O. BOX 15189
City-St-Zip: AMELIA ISLAND, FL 32035

Title: STD () Delete
Name: KING, BARBARA ANN S
Address: P.O. BOX 15189
City-St-Zip: AMELIA ISLAND, FL 32035

Title: PD () Delete
Name: SEEVERS, GLENN
Address: 669 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: THOMAS V. KING

CEOD

02/13/2008

Electronic Signature of Signing Officer or Director

Date