

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000007180

Entity Name: BELLEAIR OAKS, INC.

FILED  
Feb 18, 2009  
Secretary of State

**Current Principal Place of Business:**

1153 EDGEWATER CIRCLE  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 15057  
BRADENTON, FL 34209

**New Mailing Address:**

11411 E. LAS POSAS RD  
SANTA ROSA VALLEY, CA 93012

FEI Number: 59-3691887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOTTLIEB, LEON S  
1153 EDGEWATER CIRCLE  
BRADENTON, FL 34209 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: LEON S. GOTTLIEB

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: PD ( ) Delete  
Name: GOTTLIEB, RONDA Z  
Address: 1153 EDGEWATER CIRCLE  
City-St-Zip: BRADENTON, FL 34209

Title: STD ( ) Delete  
Name: GOTTLIEB, LEON S  
Address: 1153 EDGEWATER CIRCLE  
City-St-Zip: BRADENTON, FL 34209

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LEON S. GOTTLIEB

Electronic Signature of Signing Officer or Director

VP

02/18/2009

Date