

P05000045732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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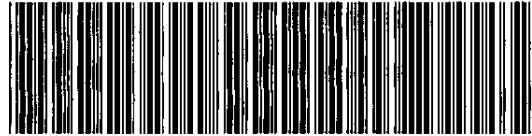
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 OCT 21 PM 1:50

*R.A. Chong*  
C.COULLETTE

OCT 22 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bay Area Property Solutions Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P05000045732

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cary Greenberg  
Name of Contact Person

Bay Area Property Solutions  
Firm/Company

12945 Seminole Blvd / PO Box 10423  
Address  
BLDG 2, SUITE 5

Largo FL 33778 / Largo FL 33773  
City/State and Zip Code

Cary@pinellasse11s.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cary Greenberg at (727) 585-6333  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bay Area Property Solutions Inc.
2. The principal office address: 12945 Seminole Blvd  
Building 2, Suite 5, Largo FL 33778
3. The mailing address (if different): PO BOX  
Largo FL 33773
4. Date of incorporation/qualification: March 20, 2005 Document number: P05000045732
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Cary Greenberg  
12945 Seminole Blvd, Bldg 2 Suite 5  
Largo FL 33778

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cary Greenberg  
12945 Seminole Blvd Bldg 2 Suite 5  
P.O. Box NOT acceptable  
Largo FL 33778

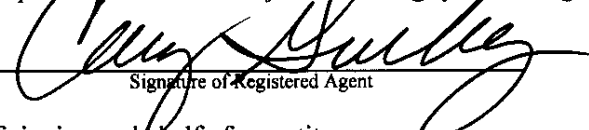
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

, DIRECTOR  
Signature of an officer or director

Susan K. Greenberg  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

10/18/10  
Date

If signing on behalf of an entity:

CARY Greenberg  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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