

PO6000137979

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BPI Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000137979

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:

PETER KOSTANTINOV
(Name of Contact Person)

BPI Group Inc.
(Firm/Company)

1936 Bruce B. Downs Blvd # 312
(Address)

Wesley Chapel, FL 33544
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER KOSTANTINOV at (727) 224-9632
(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

RECEIVED
2008 JAN 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

PETER KOSTANTINOV
BPI GROUP INC.
1936 BRUCE B. DOWNS BLVD. #312
WESLEY CHAPEL, FL 33544

SUBJECT: BPI GROUP, INC.
Ref. Number: P06000137979

We have received your document for BPI GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 508A00006389

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 11 PM 11:55

**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: BPI Group Inc.
2. The principal office address: 1936 Bruce B. Downs Blvd #312
Wesley Chapel, FL 33544
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/31/2006 Document number: P06000137979

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PETER KOSTANTINOV
26650 Winged Elm Dr.
Wesley Chapel, FL 33544

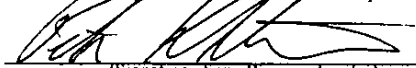
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PETER KOSTANTINOV
1936 Bruce B. Downs Blvd #312
(P.O. Box NOT acceptable)
Wesley Chapel, FL 33544

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TALLAHASSEE, FLORIDA

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.


(Signature of an officer or director)

PETER KOSTANTINOV
(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)

1/23/08
(Date)

If signing on behalf of an entity:

PETER KOSTANTINOV
(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
CR2E045 (8/05)