

P93000029294

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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LAW AND MEDIATION OFFICES  
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MEGAN S. GEREMIA, CLA  
CERTIFIED PARALEGAL

November 21, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Belleair Group, Inc.

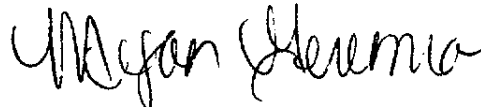
To Whom It May Concern:

Enclosed please find an original Corporation Reinstatement and Change of Registered Agent forms for Belleair Group, Inc., along with the \$900 and \$35 filing fees, respectively.

Please advise if you require any further or additional information.

Very truly yours,

LAW AND MEDIATION OFFICES  
MURRAY B. SILVERSTEIN, P.A.



Megan Geremia, CLA  
Certified Paralegal  
[megan@silversteinlawfirm.com](mailto:megan@silversteinlawfirm.com)

/msg/encl.

cc: William Z. Geiger

**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: Belleair Group, Inc.  
2. The principal office address: 12600 S. Belcher Road, Suite 106B, Largo, FL 33773  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 4-20-93 Document number: P93000029294

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

William Z. Geiger

12600 S. Belcher Road, Suite 101-B

Largo, FL 33773

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

Murray B. Silverstein, P.A.

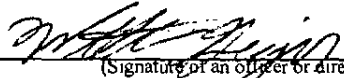
150 Second Avenue North, Suite 900

(P.O. Box or personal mailbox NOT acceptable)

St. Petersburg, FL 33701

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)

William Geiger President  
(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)

11/21/05  
(Date)

If signing on behalf of an entity:

Murray B. Silverstein

(Typed or Printed Name)

President

(Capacity)

\*\*\* 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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