

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000094731

Entity Name: THE BELAND GROUP, INC.

FILED  
Feb 23, 2011  
Secretary of State

## Current Principal Place of Business:

BICYCLE OUTFITTERS  
11198 70TH AVE  
SEMINOLE, FL 33772 US

## New Principal Place of Business:

## Current Mailing Address:

THE BELAND GROUP, INC  
212 HOWARD DRIVE  
BELLEAIR BEACH, FL 33786 US

## New Mailing Address:

FEI Number: 59-3352699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BELAND, GERALD R PD  
212 HOWARD DRIVE  
BELLEAIR BEACH, FL 33786 US

## Name and Address of New Registered Agent:

BELAND, DIANA D  
212 HOWARD DRIVE  
BELLEAIR BEACH, FL 33786 US

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: DIANA D. BELAND

02/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BELAND, GERALD R  
Address: 212 HOWARD DRIVE  
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: STD  
Name: BELAND, DIANA D  
Address: 212 HOWARD DRIVE  
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: VD  
Name: BELAND, ADAM G  
Address: 212 HOWARD DRIVE  
City-St-Zip: BELLEAIR BEACH, FL 33786 US

I hereby 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 all other like empowered.

SIGNATURE: DIANA D. BELAND

STD

02/23/2011

Electronic Signature of Signing Officer or Director

Date