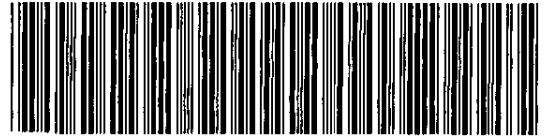


LOG 000080616

(Requestor's Name)



375 N. Stephanie St., Suite 1411 • Henderson, NV 89014-8909 • USA

900137295399

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

11/10/08--01037--005 **25.00

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE
TELECOMMUNICATIONS DIVISION

08 NOV 10 PM 4:53

FILED

S. HAWKES
NOV 12 2008
EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.308, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Delta Services Group, LLC

2. (a) Principal office address of limited liability company: 815 CONCORD LANE
HOLMES BEACH FL 34217
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 815 CONCORD LANE
HOLMES BEACH FL 34217
(Note: MAY BE POST OFFICE BOX)

08/22/2008

L08000080616

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CULLINAN, LYNNE K

Registered Office Address: 815 CONCORD LANE
HOLMES BEACH FL 34217

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Incorp Services, Inc.

NEW Registered Office Address: 17888 67th Court North
Loxahatchee, FL 33470
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Lynne K Cullinan
(Signature of a member or authorized representative of a member)

Lynne K Cullinan
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jarice Fullon on behalf of Incorp Services, Inc.
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
08 NOV 10 PM 1:53
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS