2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006000

FILED Jan 24, 2011 Secretary of State

Entity Name: FLORIDA DELTA HOUSING CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4202 E. FOWLER AVE. GKY 4223 TAMPA, FL 33620

Current Mailing Address: New Mailing Address:

11456 47TH AVE N
MADEIRA BEACH, FL 33708

1310 BAY HARBOR DR
APT 104
PALM HARBOR, FL 34685

FEI Number: 20-1276631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORDEN, JAMES C
202 N 11TH ST UNIT N247
TAMPA, FL 33602 US

TANNER, MICHAEL D
1310 BAY HARBOR DR
APT 104
PALM HARBOR, FL 34685 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: MICHAEL TANNER 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: TANNER, MICHAEL D

Address: 1310 BAY HARBOR DR, APT 104 City-St-Zip: PALM HABOR, FL 34685

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL TANNER CEO 01/24/2011