

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 687138

FILED
Oct 17, 2007
Secretary of State

Entity Name: DELTA RESEARCH GROUP, INC.

Current Principal Place of Business:

3916 N. SHELL ROAD
SARASOTA, FL 34242

New Principal Place of Business:

3916 N. SHELL ROAD
SARASOTA, FL 342421165

Current Mailing Address:

3916 N. SHELL ROAD
SARASOTA, FL 34242

New Mailing Address:

3916 N. SHELL ROAD
SARASOTA, FL 342421165

FEI Number: 59-2024011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, JOHN R
3916 N. SHELL RD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BURNS, JOHN R
3916 N. SHELL RD.
SARASOTA, FL 342421165 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: JOHN ROBERT BURNS

10/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BURNS, J. ROBERT,
Address: 3916 N. SHELL ROAD
City-St-Zip: SARASOTA, FL 34242

Title: DT () Delete
Name: BURNS, SHEILA R
Address: 3916 N. SHELL RD.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BURNS, J. ROBERT,
Address: 3916 N. SHELL ROAD
City-St-Zip: SARASOTA, FL 342421165

Title: DT (X) Change () Addition
Name: BURNS, SHEILA R
Address: 3916 N. SHELL RD.
City-St-Zip: SARASOTA, FL 342421165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ROBERT BURNS

PS

10/17/2007

Electronic Signature of Signing Officer or Director

Date