

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000001984

FILED
Nov 14, 2013
Secretary of State

Entity Name: DELTA GROUP ELECTRONICS, INC.

Current Principal Place of Business:

395 GUS HIPP BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

4801 LINCOLN RD NE
ALBUQUERQUE, NM 87109 US

New Mailing Address:

FEI Number: 85-0352223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUELLER, HAROLD C
395 GUS HIPP BLVD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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: HAROLD C MUELLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: SMITH III, F. MICHAEL
Address: 119 LEN ST
City-St-Zip: THIBODAUX, LA 70301

Title: PSTD
Name: MUELLER, HAROLD C
Address: 2430 WHITE STABLE ROAD
City-St-Zip: ST. LOUIS, MO 63131

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: HAROLD C MUELLER

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11/14/2013

Electronic Signature of Signing Officer or Director

Date