

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J72388

FILED
May 19, 2011
Secretary of State

Entity Name: DELTA TRANSMISSION CORPORATION

Current Principal Place of Business:

185 SOUTH SEMORAN BLVD.
ORLANDO, FL 328073230

New Principal Place of Business:

Current Mailing Address:

185 SOUTH SEMORAN BLVD.
ORLANDO, FL 328073230

New Mailing Address:

FEI Number: 59-2803922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, MILLER, & GRACE, ESQ.
REINTREE OFFICE PARK
990 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

FRANK, RUSSO
185 SOUTH SEMORAN BLVD.
ORLANDO, FL 328073230 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: FRANK RUSSO

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSO, FRANK
Address: 185 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807 US

Title: STD
Name: RUSSO, CATHERINE
Address: 185 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL

Title: VPD
Name: VALENIT, PETER
Address: 185 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL

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: PETER VALENTI

VPD

05/19/2011

Electronic Signature of Signing Officer or Director

Date