2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005722

Entity Name: DELPHI FINANCIAL SERVICES, L.L.C.

FILED Nov 19, 2008 Secretary of State

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

728 FENTRESS BLVD. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

728 FENTRESS BLVD. DAYTONA BEACH, FL 32114

FEI Number: 39-2932971 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:

ALTES, MICHAEL A 4219 LEXINGTON AVENUE JACKSONVILLE, FL 32210 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 A. ALTES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALTES, HARVEY C
 Name:

 Address:
 728 FENTRESS BLVD.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARVEY C. ALTES MGRM 11/19/2008