

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000126667

FILED
Oct 09, 2009
Secretary of State

Entity Name: DELTA LEASE, LLC

Current Principal Place of Business:

1200 NE MIAMI GARDEN DR
316
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1912 SOUTH OCEAN DRIVE
SUITE 10B
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1200 NE MIAMI GARDEN DR
316
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

PO BOX 601613
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-2954087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOLSTENO, KRISTINA
1200 NE MIAMI GARDENS DR
316
NORTH MIAMI BEACH, FL 33179 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: KRISTINA TOLSTENKO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TOLSTENKO, KRISTINA
Address: 1200 NE MIAMI GARDEN DR # 316
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PAVLOV, DMITRY
Address: PO BOX 601613
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: PAVLOV, DMITRY
Address: PO BOX 601613
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FOCA, CONSTANTIN
Address: 3040 NE 40TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33008

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: DMITRY PAVLOV

MGR

10/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date