

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000000989

FILED
Oct 12, 2010
Secretary of State

Entity Name: DELIVERY TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE - SUITE 112
BOCA RATON, FL 33487

New Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE 112
BOCA RATON, FL 33487

Current Mailing Address:

751 PARK OF COMMERCE DRIVE - SUITE 112
BOCA RATON, FL 33487

New Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 112
BOCA RATON, FL 33487

FEI Number: 65-1082129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFF
751 PARK OF COMMERCE DRIVE - SUITE 112
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SMITH, JEFF
751 PARK OF COMMERCE DRIVE - SUITE 112
SUITE 112
BOCA RATON, FL 33487 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: JEFFERY R SMITH

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COBLIN, RYAN F
Address: 751 PARK OF COMMERCE DRIVE - SUITE 112
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: PLAUT, LEWIS G
Address: 751 PARK OF COMMERCE DRIVE - SUITE 112
City-St-Zip: BOCA RATON, FL 33487

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: RYAN COBLIN

CEO

10/12/2010

Electronic Signature of Signing Officer or Director

Date