

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061340

Entity Name: DELCA RANCH, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4434 COUNTY RD 707
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
WEBSTER, FL 33597

New Mailing Address:

4434 COUNTY RD 707
WEBSTER, FL 33597

FEI Number: 30-0085124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLON, HECTOR
4434 COUNTY RD 707
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

CHILLON, BETTY
4434 COUNTY RD 707
WEBSTER, FL 33597 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: BETTY CHILLON

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHILLON, BETTY
Address: 4434 COUNTY RD 707
City-St-Zip: WEBSTER, FL 33597

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: BETTY CHILLON

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date