

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120392

FILED
Apr 02, 2010
Secretary of State

Entity Name: DELTA DEVELOPMENT USA, INC.

Current Principal Place of Business:

3581 N 31 AVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

18061 BISCAYNE BLVD
APT 1601
AVENTURA, FL 33160 US

Current Mailing Address:

3581 N 31 AVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

18061 BISCAYNE BLVD
APT 1601
AVENTURA, FL 33160 US

FEI Number: 72-1539296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORGAD, IZHAK
3581 N 31 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ORGAD, IZHAK
18061 BISCAYNE BLVD
APT 1601
AVENTURA, FL 33160 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: IZHAK ORGAD

04/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ORGAD, IZHAK
Address: 18061 BISCAYNE BLVD -APT 1601
City-St-Zip: AVENTURA, FL 33160 US

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: IZHAK ORGAD

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date