2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P0400002233 FILED 1. Entity Name 04 NOV 29 PH 4: 06 DELTEX GROUP INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 20283 US 441 SUITE 300 20283 US 441 SUITE 300 BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 20-0349113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLERMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 20283 US 441 SUITE 300 BOCA RATON, FL 33498 City Zio Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition ☐ Change TITLE KELLERMAN, MICHAEL NAME NAME 20283 US 441 SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sup indicated on this report or suppler of the corporation or the receiver changed, or on an attachment wit all other like empowered. SIGNATURE: _

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

ARNOLD M. GOTTHILF Accountant and Tax Consultant

November 23, 2004

State of Florida Division of Corporations P. O. B ox 6327 Tallahassee, FL 32314

Re: Michael Kellerman, Inc. formerly Deltex Group, Inc. P0400002233

DBA WestPointe

-Dear Sirs:

I refer you to my recent phone conversation with your office in which we discussed the reinstatement of Deltex Group, Inc..

The Annual Report had been previously filed and the fee of \$150.00 was paid at the same time. The person I spoke with on the phone acknowledged that the referenced fee was received. Your office, I was told during the phone conversation, returned the form because there was a problem about the Employers ID number. It was not received by my client. During the course of our phone conversation I was told that a new form would be mailed to me and we should then refile it with a request to waive the penalty fee. Therefore, we respectfully request that the additional penalty fee be waived and accept the previously paid \$150.00 as payment in in full for the annual registration.

Also, enclosed is the Amendment to change the name of the corpation to Michael Kellerman, Inc. with a check for \$35.00.

Also enclosed is an Application for Registration of Fictitious Name to show the DBA as WestPointe. The check for \$60.00 is attached thereto.

rery truly yours,

rgold M. Gotthilf