

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076093

FILED
Nov 13, 2007
Secretary of State

Entity Name: DELTA SYSTEMS AND SUPPLY INC.

Current Principal Place of Business:

2052 SW 102 COURT
MIAMI, FL 33165

New Principal Place of Business:

8045 NW 36 STREET
506A
MIAMI, FL 33166

Current Mailing Address:

2052 SW 102 COURT
MIAMI, FL 33165

New Mailing Address:

8045 NW 36 STREET
506A
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MANUEL J
2052 SW 102 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TAWACHI, ENRIQUE M
8045 NW 36 STREET
506A
MIAMI, FL 33166 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: ENRIQUE M. TAWACHI

11/13/2007

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: PD () Delete
Name: RUIZ, MANUEL J
Address: 2052 SW 102 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAWACHI, ENRIQUE M
Address: 8045 NW 36 STREET STE #506A
City-St-Zip: MIAMI, FL 33166

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 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE M. TAWACHI

PD

11/13/2007

Electronic Signature of Signing Officer or Director

Date