

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167583

FILED
Dec 26, 2006
Secretary of State

Entity Name: DELIVERY RESOURCES USA, INC.

Current Principal Place of Business:

2500 42ND ST. S.W.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2502 42ND ST. S.W.
LEHIGH ACRES, FL 33971

Current Mailing Address:

2500 42ND ST. S.W.
LEHIGH ACRES, FL 33971

New Mailing Address:

P.O. BOX 60856
FORT MYERS, FL 33906

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RICHARD E
2500 42ND ST. S.W.
LEHIGH ACRES, FL 33907 US

Name and Address of New Registered Agent:

EVANS, RICHARD E
2502 42ND ST. S.W.
LEHIGH ACRES, FL 33907 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: RICHARD E. EVANS

12/26/2006

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 () Delete
Name: EVANS, RICHARD E
Address: 2500 42ND ST. S.W.
City-St-Zip: LEHIGH ACRES, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, RICHARD E
Address: 2502 42ND ST. S.W.
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E. EVANS

P

12/26/2006

Electronic Signature of Signing Officer or Director

Date