

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051544

FILED
Apr 30, 2008
Secretary of State

Entity Name: DELIA ENTERPRISES, CORP

Current Principal Place of Business:

1448 AVON LANE
SUITE 817
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

8492 LAGOS DEL CAMPO BLVD
TAMARAC, FL 33321 US

Current Mailing Address:

1448 AVON LANE
SUITE 817
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8492 LAGOS DEL CAMPO BLVD
TAMARAC, FL 33321 US

FEI Number: 20-2646321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAIMAS, SALOMON P
1448 AVON LANE
SUITE 817
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GUAIMAS, SALOMON P
8492 LAGOS DEL CAMPO BLVD
TAMARAC, FL 33321 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: SALOMON GUAIMAS

04/30/2008

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: GUAIMAS, SALOMON
Address: 1448 AVON LANE SUITE 817
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUAIMAS, SALOMON
Address: 8492 LAGOS DEL CAMPO BLVD
City-St-Zip: TAMARAC, FL 33321 US

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: SALOMON GUAIMAS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date