

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099232

Entity Name: THE DELPHI GROUP, INC.

FILED
Nov 01, 2009
Secretary of State

Current Principal Place of Business:

6067 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL 32128

New Principal Place of Business:

1648 PROMENADE CIRCLE
PORT ORANGE, FL 32129

Current Mailing Address:

6067 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL 32128

New Mailing Address:

1648 PROMENADE CIRCLE
PORT ORANGE, FL 32129

FEI Number: 20-3152396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC
150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

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: MICHAEL DUPUIS

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: D/C () Delete
Name: JACOBS, CHRISTOPHER W
Address: 124 JOYELLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DPST () Delete
Name: DUPUIS, MICHAEL A
Address: 6067 SANCTUARY GARDEN BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DUPUIS

Electronic Signature of Signing Officer or Director

PRES

11/01/2009

Date