

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135729

FILED
Sep 21, 2006
Secretary of State

Entity Name: DELTA REAL ESTATE INVESTMENT INC.

Current Principal Place of Business:

7704 FORESTAY DR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7704 FORESTAY DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3579288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GONTRAND, DELMAS RA
6899 TORCH KEY STREET
LAKE WORTH, FL 33467 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: GONTRAND DELMAS

09/21/2006

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: D () Delete
Name: DELMAS, GONTRAND
Address: 7704 FORESTAY DR
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: GONTRAND, DELMAS TR
Address: 6899 TORCH KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC. () Change (X) Addition
Name: MARIELINE, DELMAS F SEC.
Address: 6899 TORCH KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP () Change (X) Addition
Name: JUAN, RODRIGUEZ C DVP
Address: 14526 PADDOCK DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: GONTRAND, DELMAS VP
Address: 6899 TORCH KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: PRES () Change (X) Addition
Name: GONTRAND, DELMAS PRES
Address: 6899 TORCH KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR. () Change (X) Addition
Name: MARIE LINE, DELMAS F DIR.
Address: 6899 TORCH KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

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: GONTRAND DELMAS

PRES

09/21/2006

Electronic Signature of Signing Officer or Director

Date