

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049815

Entity Name: ONE DELTA HOLDINGS, INC.

FILED
Oct 09, 2013
Secretary of State

Current Principal Place of Business:

1543 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

1543 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

New Mailing Address:

3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 US

FEI Number: 26-2720208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBAPTISTE, MARC
1543 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DEBAPTISTE, MARC
3 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 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: MARC DEBAPTISTE

10/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEBAPTISTE, MARC
Address: 3 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435 US

I hereby 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 all other like empowered.

SIGNATURE: MARC DEBAPTISTE

P

10/09/2013

Electronic Signature of Signing Officer or Director

Date