

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056099

FILED
May 03, 2010
Secretary of State

Entity Name: DELTA ELECTRICAL PARTNERS, INC.

Current Principal Place of Business:

535 CENTRAL AVENUE
SUITE 304
ST. PETERSBURG, FL 33701

New Principal Place of Business:

ONE BEACH DRIVE SE
SUITE101 A
ST. PETERSBURG, FL 33701

Current Mailing Address:

535 CENTRAL AVENUE
SUITE 304
ST. PETERSBURG, FL 33701

New Mailing Address:

ONE BEACH DRIVE SE
SUITE101 A
ST. PETERSBURG, FL 33701

FEI Number: 26-2763959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNAN, ROBERT
535 CENTRAL AVENUE
SUITE 304
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MAGNAN, ROBERT
ONE BEACH DRIVE SE
SUITE 101 A
ST. PETERSBURG, FL 33701 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: ROBERT MAGNAN

05/03/2010

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: CEO
Name: MAGNAN, ROBERT
Address: ONE BEACH DRIVE SE, STE 101 A
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: MONTGOMERY, B. A.
Address: ONE BEACH DRIVE SE, STE 101 A
City-St-Zip: ST. PETERSBURG, FL 33701

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: B. A. MONTGOMERY

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date