2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000010721

Entity Name: DELANY CAPITAL MANAGEMENT CORP.

FILED Oct 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 E. SAMPLE ROAD, SUITE 400 6972 SE HARBOR CIRCLE POMPANO BEACH, FL 33064 STUART, FL 34996

Current Mailing Address: New Mailing Address:

50 E. SAMPLE ROAD, SUITE 400 6972 SE HARBOR CIRCLE POMPANO BEACH, FL 33064 STUART, FL 34996

FEI Number: 26-4188238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHEER, DANA M 50 E. SAMPLE ROAD, SUITE 401 POMPANO BEACH, FL 33064 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: DANA M. SCHEER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DELANY, LOGAN D JR.
Address: 6972 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

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: LOGAN D. DELANY, JR PRES 10/10/2010