

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031801

FILED
Sep 28, 2011
Secretary of State

Entity Name: DELTA SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

8799 NW 99 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

8799 NW 99 STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-4637821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAZQUEZ, OLGA
8799 NW 99 STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

BLAZQUEZ, PEDRO
8799 NW 99 STREET
MEDLEY, FL 33178 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: PEDRO BLAZQUEZ

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLAZQUEZ, PEDRO G
Address: 8799 NW 99 STREET
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: BLAZQUEZ, OLGA
Address: 8799 NW 99 STREET
City-St-Zip: MEDLEY, FL 33178

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: PEDRO BLAZQUEZ

D

09/28/2011

Electronic Signature of Signing Officer or Director

Date