

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000006472

Entity Name: DELTA ONE SERVICES, INC.

FILED
Nov 07, 2013
Secretary of State

Current Principal Place of Business:

1814 TRUMAN AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

12811 COMMERCE LAKES DR.
21
FORT MYERS, FL 33913

Current Mailing Address:

1814 TRUMAN AVE
LEHIGH ACRES, FL 33972

New Mailing Address:

12811 COMMERCE LAKES DR.
21
FORT MYERS, FL 33913

FEI Number: 45-4316193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIAS, STEVEN J
1814 TRUMAN AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

MADIAS, STEVEN J
12811 COMMERCE LAKES DR.
21
FORT MYERS, FL 33913 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: STEVEN J. MADIAS

11/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MADIAS, STEVEN J
Address: 12811 COMMERCE LAKES DR. STE. 21
City-St-Zip: FORT MYERS, FL 33913

Title: S, T
Name: MADIAS, STEVEN J
Address: 12811 COMMERCE LAKES DR. STE. 21
City-St-Zip: FORT MYERS, FL 33913

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: STEVEN J. MADIAS

P

11/07/2013

Electronic Signature of Signing Officer or Director

Date