2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000095234

Entity Name: DELTA HOLDINGS USA INC

FILED Oct 03, 2013 Secretary of State

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

7270 NW 66TH STREET 10763 NW 83 ST 3 MIAMI, FL 33166 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

7270 NW 66TH STREET 10763 NW 83 ST 3 MIAMI, FL 33166 MIAMI, FL 33178

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

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

ABRACHE, JUAN
7270 NW 66TH STREET
10763 NW 83 ST 3
MIAMI, FL 33166 US
MIAMI, 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: JUAN ABRACHE 10/03/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ABRACHE, JUAN

 Address:
 10763 NW 83 ST 3

 City-St-Zip:
 MIAMI, FL 33178

Title: VP

 Name:
 ABRACHE, JOSE

 Address:
 10763 NW 83 ST 3

 City-St-Zip:
 MIAMI, 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: JUAN ABRACHE P 10/03/2013