FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2001 8:00 am Secretary of State DOCUMENT # P95000075779 DELTA HOLDINGS, INC. 03-15-2001 90178 029 ***150.00 Mailing Address Principal Place of Business 8004 NW 154 ST 8004 NW 154 ST COUCUTIVE SUITE 193 SUITE 193 MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0637709 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEL VALLE, JOSE Street Address (P.O. Box Number is Not Acceptable) 8004 NW 154 ST **SUITE 198** MIAMI LAKES FL 33016 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE □ Delete Change TITLE NAME NAME QUINTANA, JULIO STREET ADDRESS STREET ADDRESS 8004 NW 154TH ST #193 293 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Change ☐ Addition X Delete TITLE TITLE DEL VALLE, JOSE NAME STREET ADDRESS STREET ADDRESS 8004 NW 154 ST #193 CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33016 ☐ Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 rustge empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or fuste changed, or on an attachment with an act

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR David Date Date Daylime Phone #