

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000013427

FILED
Mar 24, 2005
Secretary of State

Entity Name: DELIVERY TECHNOLOGIES, INC.

Current Principal Place of Business:

1333 S. MIAMI AVE.
200
MIAMI, FL 33130

New Principal Place of Business:

200 TORCHWOOD AVENUE
FT LAUDERDALE, FL 33324

Current Mailing Address:

1333 S. MIAMI AVE.
200
MIAMI, FL 33130

New Mailing Address:

200 TORCHWOOD AVENUE
FT LAUDERDALE, FL 33324

FEI Number: 65-0905335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER ESQ
1320 SOUTH DIXIE HIGHWAY SUITE 1000
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TAYLOR, MOSES
200 TORCHWOOD AVENUE
FT LAUDERDALE, FL 33324 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: MOSES TAYLOR

03/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEVES, DENNIS
Address: 1460 BRICKELL AVE # 207
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, MOSES
Address: 200 TORCHWOOD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MOSES TAYLOR

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date