

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S37914

FILED
Sep 22, 2005
Secretary of State

Entity Name: DELTA CONTROL PRODUCTS, INC.

Current Principal Place of Business:

1880 N COMMERCE PKWY #2
WESTON, FL 33326 US

New Principal Place of Business:

2031 W. ROSE GARDEN LANE
PHOENIX, AZ 85027 US

Current Mailing Address:

1880 N COMMERCE PKWY #2
WESTON, FL 33326

New Mailing Address:

2031 W. ROSE GARDEN LANE
PHOENIX, AZ 85027

FEI Number: 65-0248520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHARDT, JOHN
1880 N COMMERCE PKWY #2
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GERHARDT, JOHN
2031 W. ROSE GARDEN LANE
PHOENIX, FL 85027 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: JOHN GERHARDT

09/22/2005

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: D () Delete
Name: GERHARDT, JOHN,
Address: 2031 W. ROSE GARDEN LANE
City-St-Zip: PHOENIX, AZ

Title: S () Delete
Name: GERHARDT, CORINNE,
Address: 2031 W. ROSE GARDEN LANE
City-St-Zip: PHOENIX, AZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERHARDT, JOHN,
Address: 2031 W. ROSE GARDEN LANE
City-St-Zip: PHOENIX, AZ 85027

Title: S (X) Change () Addition
Name: GERHARDT, CORINNE,
Address: 2031 W. ROSE GARDEN LANE
City-St-Zip: PHOENIX, AZ 85027

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: CORINNE GERHARDT

SECR

09/22/2005

Electronic Signature of Signing Officer or Director

Date