

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 10, 2007
Secretary of State

DOCUMENT# F06000007700

Entity Name: CFH STILETTO INC.

Current Principal Place of Business:

11540 HIGHWAY 29 EAST
SEFFNER, FL 33584

New Principal Place of Business:

11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

Current Mailing Address:

11540 HIGHWAY 29 EAST
SEFFNER, FL 33584

New Mailing Address:

11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

FEI Number: 20-4372564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
% DLP PIPER US LLP
101 E. KENNEDY BLVD. STE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: DAVID A. BEYER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIN, KEWIS ASST-S
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: WEITZNER, PETER
Address: 400 PERIMETER CENTER TERRACE #800
City-St-Zip: ATLANTA, GA 30346

Title: VST () Delete
Name: KETTLE, MICHAEL
Address: 400 PERIMETER CENTER TERRACE #800
City-St-Zip: ATLANTA, GA 30346

Title: D () Delete
Name: SEAMAN, JEFFREY
Address: 400 PERIMETER CENTER TERRACE #800
City-St-Zip: ATLANTA, GA 30346

Title: V () Delete
Name: SHEER, JAMIE ASST-S
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEIN, LEWIS ASST-S
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEWIS STEIN

Electronic Signature of Signing Officer or Director

P

10/10/2007

Date