1005H35 PLEASE

| LIMITED LIABILITY |
|-------------------|
| COMPANY |
| REINSTATEMENT |



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED 02 NOV 21 AM 10: 31

SECRETARIE OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 1 0000000 5354

1. Limited Liability Company's Name

STEALTH WOUSTRIES, U.S., L.L.C.

9/2/01

| 2. Principal Office Address | | 3. Mailing Offi | ce Address | | | | |
|------------------------------|--|---------------------|---|--------------------------------|---|---|--|
| 1001 APOLLO BEACH BLUD. | | | | 4 6 | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 4. State/Country of Formation | | |
| | | | | | 5. Date Organized or Qualified To Do Business in Florida 5/10/2000 | | |
| 54174 5 City & State | | | | To Do B | | | |
| • | | City & State | | 6 FELNUM | | | |
| APOLL | Country | | | ` | 3666177 | Applied For Not Applicable | |
| | | Zip | Country | 7. | | | |
| 3357 | 2 454 | | | | TE OF STATUS DESIRED X 55.00 A | dditional Fee required Certificate of Status | |
| | | 8. Nar | ne and Address of Cur | rent Registered Agent | | | |
| | Name | ············ | | | | | |
| | TARENCE J. | ALY | | | | | |
| | Street Address (P.O. Box Number is Not Acceptable) 30009122843 | | | | | | |
| | Suite, Apt. # Etc. Suite, Apt. # Etc. Suite, Apt. # Etc. Suite, Apt. # Etc. | | | | | | |
| | 6417K 200 | | | | | | |
| | City City | | | | State Zip Code | | |
| | TANIPA | | | | FL 33618 | | |
| 9. i. being a | appointed the registered agent of the abov | e named limited li | ability company are few | | 77010 | | |
| Signature of Registered A | gent <u>IMME</u> | STERED AGEN | | : | Date | | |
| 10. Names | and Street Addresses of Managing Memi | bers/Managers | | | | | |
| Titles | Name of Managing Members/Managers | | Street Address of Each Managing Member/Manager | | City / State / Zip | | |
| MgR | DANG L. NEER. | | 1001 APOLLO SHITE 5 | BEACH BLUD. | ANDHO BERCH, FLORISA 335 | 12 | |
| | | | | | | | |
| | #70 F22 b s | 8 R.O. | | | | | |
| | nli | NSIAI | EMENT | 2001-20 | + 70> | 121 | |
| | | | | MV | | | |
| | | | | 1 | | | |
| 11. I certify t | hat I am managing member/manager or t | he receiver or trus | stee empowered to exec | ute this application as provid | ed for in chapter 608 E.S. 15. 45. | nortify that when | |

filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that as if made under oath.

Signature of

Managing Member/Manage/

ee Date 1/-15-02 Daytime Phone 2/3/645-7702 DANA G. NEER, MONSGER Typed or printed name of signing Managing Member/Manager _____