

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005354

FILED  
Aug 14, 2007  
Secretary of State

Entity Name: STEALTH INDUSTRIES, U.S., L.L.C.

**Current Principal Place of Business:**

349 APOLLO BEACH BLVD  
SUITE 606  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

**Current Mailing Address:**

349 APOLLO BEACH BLVD  
SUITE 606  
APOLLO BEACH, FL 33572

**New Mailing Address:**

FEI Number: 59-3666177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DALY, TERENCE J  
13336 N CENTER AVENUE  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

BEYERS, DELFRED R  
101 FLAMINGO DR  
STE C  
APOLLO BEACH, FL 33572 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: DELFRED R BEYERS

08/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NEER, DANA L  
Address: 349 APOLLO BEACH BLVD STE 606  
City-St-Zip: APOLLO BEACH, FL 33572

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: NEER, DANA L  
Address: 349 APOLLO BEACH BLVD STE 606  
City-St-Zip: APOLLO BEACH, FL 33572

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANA L NEER

MGR

08/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date