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2023 FEB 27 AM 8:41

CLERK OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Stealth Logistics LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miriam Blanco

Name of Person

Stealth Logistics LLC Accounting Dept

Firm/Company

2193 Sylvan Point Drive

Address

Mount Dora , Florida 32757

City/State and Zip Code

miriam@stealth-logistics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Blanco

Name of Person

954

465-5776

at ( )

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Stealth Logistics LLC

2. (a) Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

2193 Sylvan Point Drive

2193 Sylvan Point Drive, Mount Dora, Fl. 32757

Mount Dora, Fl. 32757

06/10/2022

L22000267124

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Nedret Simon

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

750 Royal Palm Court

Orlando, FL 32803

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Nedret Simon

**NEW** Registered Office Address:

2193 Sylvan Point Drive

Mount Dora, FL 32757

**FILED**  
2023 FEB 27 AM 8:41  
STATE OF FLORIDA  
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

Nedret Simon

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
Signature of Registered Agent