

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156817

FILED
Aug 06, 2008
Secretary of State

Entity Name: STEALTH ELECTRONICS, INC.

Current Principal Place of Business:

10740 SW 74 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10740 SW 74 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3867493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, DANIEL
10740 SW 74TH COURT
MIAMI, FL 33156 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: DF

08/06/2008

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: DPV () Delete
Name: FERNANDEZ, DANIEL M
Address: 10740 SW 74 COURT
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: FERNANDEZ, DANIEL M
Address: 10740 SW 74 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DF

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date