

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000157156

Entity Name: STEALTH HOLDINGS INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

300 71ST STREET
500
MIAMI BEACH, FL 33140 US

Current Mailing Address:

300 71ST STREET
500
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

300 71ST STREET
500
MIAMI BEACH, FL 33141 US

New Mailing Address:

300 71ST STREET
500
MIAMI BEACH, FL 33141 US

FEI Number: 20-8112073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ZWEBNER, CHARLES J
300 71ST STREET
SUITE 500
MIAMI, FL 33141 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: CHARLES J. ZWEBNER

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: ZWEBNER, CHARLES J
Address: 300 71ST ST #500
City-St-Zip: MIAMI, FL 33141 US

Title: D
Name: ZWEBNER, LEORA
Address: 300 71ST STREET #500
City-St-Zip: MIAMI, FL 33141 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES J. ZWEBNER

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09/01/2011

Electronic Signature of Signing Officer or Director

Date