

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059099

Entity Name: PHOENIX-BATTERIES, INC.

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

2710 RIVERSIDE DR STE 104
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10693 WILES RD.
107
CORAL SPRINGS, FL 33076

Current Mailing Address:

2710 RIVERSIDE DR STE 104
CORAL SPRINGS, FL 33065

New Mailing Address:

10693 WILES RD.
107
CORAL SPRINGS, FL 33076

FEI Number: 51-0468629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, JOSE L
2710 RIVERSIDE DR STE 104
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PERALTA, JOSE L
10693 WILES RD.
107
CORAL SPRINGS, FL 33076 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: JOSE L. PERALTA

12/07/2004

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: D () Delete
Name: PERALTA, JOSE L
Address: 2710 RIVERSIDE DR STE 104
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERALTA, JOSE L
Address: 10693 WILES RD. #107
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE L. PERALTA

MR.

12/07/2004

Electronic Signature of Signing Officer or Director

Date