

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 250944

FILED
Nov 24, 2009
Secretary of State

Entity Name: BATTERY SALES AND SUPPLY, INC.

Current Principal Place of Business:

2021 PHILLIPPI ST.
SARASOTA, FL 34231

New Principal Place of Business:

6709 AVENUE C
SARASOTA, FL 34231 US

Current Mailing Address:

2021 PHILLIPPI ST.
SARASOTA, FL 34231

New Mailing Address:

6709 AVENUE C
SARASOTA, FL 34231 US

FEI Number: 59-1055739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, ROBERT
2021 PHILLIPPI ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BROOME, ROBERT
6709 AVENUE C
SARASOTA, FL 34231 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: ROBERT BROOME

11/24/2009

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: PD () Delete
Name: BROOME, ROBERT
Address: 2021 PHILLIPPI ST.
City-St-Zip: SARASOTA, FL 34231 SA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOME, ROBERT
Address: 6709 AVENUE C
City-St-Zip: SARASOTA, FL 34231 US

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: ROBERT BROOME

PD

11/24/2009

Electronic Signature of Signing Officer or Director

Date