

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001964

Entity Name: ALPINE BATTERY CO. INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

1 SOUTH "A" STREET SUITE #103
PENSACOLA, FL 32501

New Principal Place of Business:

1 SOUTH
PENSACOLA, FL 32501

Current Mailing Address:

24355 CAPITOL AVE.
REDFORD, MI 48239

New Mailing Address:

FEI Number: 38-1909799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHBERG, EDWARD
1463 GLENMORE CT.
APOPKA, FL 32718 US

Name and Address of New Registered Agent:

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: EDWARD HIRSCHBERG

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: P () Delete
Name: HIRSCHBERG, PAUL
Address: 24355 CAPITOL
City-St-Zip: REDFORD, MI 48239

Title: S () Delete
Name: CENTELLA, HARRY
Address: 5595 TAYLOR FORGE DR.
City-St-Zip: MILLINGTON, TN 38053

Title: T () Delete
Name: LEONETTI, ROBERT
Address: 1509 SOUTH WRIGHT BLVD.
City-St-Zip: SCHAUMBURG, IL 60193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: J () Change (X) Addition
Name: LIGHT, ERIC
Address: 24355 CAPITOL AVE
City-St-Zip: REDFORD, MI 48239

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: ERIC LIGHT

J

10/20/2005

Electronic Signature of Signing Officer or Director

Date