

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM


FILED

10 MAY 10 AM 7:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400180667674
05/10/10--01077--024 **1350.00

REINSTATEMENT
CR2E081 (4/10)

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	--

DOCUMENT # F05000006772

1. Corporation Name

East Penn Manufacturing Co.

2. Principal Office Address - No P.O. Box #

102 DeKa Road

Suite, Apt. #, etc.

3. Mailing Office Address

P.O. Box 147

Suite, Apt. #, etc.

City & State

Lyon Station

Zip

19536

Country

US

City & State

Lyon Station PA

Zip

19536

Country

US

4. Date Incorporated or Qualified
To Do Business in Florida

11/21/2005

5. FEI Number

23-1315454

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

PROFIT CORPORATIONS ONLY

☐ The \$600.00 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Heather Chapman

Heather Chapman
as its agent

Date 4/29/10

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CT	Delight E Breidegam Jr.	102 DeKa Road	Lyon Station PA 19536
VLP	Daniel R Langdon	102 DeKa Road	Lyon Station PA 19536
DVP	Robert P Flicker	102 DeKa Road	Lyon Station PA 19536
D	Christopher E Pruitt	102 DeKa Road	Lyon Station PA 19536
DS	Sally S Miksiewicz	102 DeKa Road	Lyon Station PA 19536
DT	Daniel Breidegam	102 DeKa Road	Lyon Station PA 19536

10. E-mail Address: Dbyrne@DeKaBatteries.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

CHRISTOPHER E PRUITT CHRISTOPHER E PRUITT

5/6/2010

606-661-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Rm