2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043861

Entity Name: AMERICAS BATTERIES LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12307 S.W. 143RD LANE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12307 S.W. 143RD LANE MIAMI, FL 33186 US

FEI Number: 14-1909737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYLSWORTH, LIL

12307 S.W. 143RD LANE

MIAMI, FL 33186 US

AYLSWORTH & AYLSWORTH LLP

3109 GRAND AVE

NO. 222

MIAMI, FL 33133 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: VESTALIA AYLSWORTH, ESQ OF AYLSWORTH LLP 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUSTILLOS, LIL A

 Address:
 12307 S.W. 143RD LANE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: MGRM

Name: BUSTILLOS, VICTORIA
Address: 12307 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM

 Name:
 BUSTILLOS, JORGE

 Address:
 12307 S.W. 143RD LANE

 City-St-Zip:
 MIAMI, FL 33186 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LIL A. BUSTILLOS MGRM 04/14/2011