

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L42303

FILED
Dec 08, 2010
Secretary of State

Entity Name: GOLD BRAND BATTERY, INC.

Current Principal Place of Business:

4807 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4807 EDGEWATER DR
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3002879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, MICHAEL T.
320 GROVE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WALKER, JAMES H
4807 EDGEWATER DRIVE
ORLANDO, FL 32804 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: JAMES H. WALKER

12/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALKER, JAMES H
Address: 4807 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

I hereby 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 all other like empowered.

SIGNATURE: JAMES H. WALKER

PRES

12/08/2010

Electronic Signature of Signing Officer or Director

Date