

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073802

FILED
Sep 30, 2007
Secretary of State

Entity Name: BATTLE AUTOMOTIVE ENTERPRISES, INC.

Current Principal Place of Business:

1971 FRENCH ST
SUITE A
FT. MYERS, FL 33916

New Principal Place of Business:

3409 DR.MLK BLVD.
FT. MYERS, FL 33916

Current Mailing Address:

1971 FRENCH ST
SUITE A
FT. MYERS, FL 33916

New Mailing Address:

3409 DR.MLK BLVD.
FT. MYERS, FL 33916

FEI Number: 81-0560362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, WILLIE J SR
2602 ELVA PL
LEHIGH ACRES, FL 33971 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: WILLIE BATTLE

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: BATTLE, WILLIE J SR
Address: 1971 FRENCH ST SUITE A
City-St-Zip: FORT MYERS, FL 33916

Title: V () Delete
Name: BATTLE, BERNICE
Address: 1971 FRENCH ST. SUITE A
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATTLE, WILLIE J SR
Address: 3409 DR.MLK BLVD.
City-St-Zip: FORT MYERS, FL 33916

Title: V (X) Change () Addition
Name: BATTLE, BERNICE
Address: 3409 DR.MLK BLVD.
City-St-Zip: FT. MYERS, FL 33916

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: WILLIE J. BATTLE

PRES

09/30/2007

Electronic Signature of Signing Officer or Director

Date