

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000104507

Entity Name: BATERIAS 2001, INC.

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

175 FONTAINBLUEA BLVD.
SUITE 2D2
MIAMI, FL 33172

New Principal Place of Business:

7575 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

175 FONTAINBLUEA BLVD.
SUITE 2D2
MIAMI, FL 33172

New Mailing Address:

7575 NW 70 ST
MIAMI, FL 33166

FEI Number: 52-2380107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMENTEROS, MARIA
123 ZAMORA AVE. APT. #103
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, FERMIN
2391 SW 142 AVE
MIAMI, FL 33175 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: FERMIN GONZALEZ

10/26/2004

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: D () Delete
Name: ARMENTEROS, MARIA
Address: 123 ZAMORA AVE. APT. #103
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: REHAN, GARCIA
Address: 290 E 49TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: DS (X) Delete
Name: GONZALES, FERMIN
Address: 5751 SW 2 TERR
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, FERMIN
Address: 2391 SW 142 AVE
City-St-Zip: MIAMI, FL 33175

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

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

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: FERMIN GONZALEZ

D

10/26/2004

Electronic Signature of Signing Officer or Director

Date