

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107582

FILED
Apr 10, 2013
Secretary of State

Entity Name: BATTERIES, INC.

Current Principal Place of Business:

4752 DISTRIBUTION CT.
SUITE 5
ORLANDO, FL 32822 US

New Principal Place of Business:

6424 HOFFNER AVENUE
ORLANDO, FL 32822 US

Current Mailing Address:

4752 DISTRIBUTION CT.
SUITE 5
ORLANDO, FL 32822 US

New Mailing Address:

6424 HOFFNER AVENUE
ORLANDO, FL 32822 US

FEI Number: 20-1387774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKART, SHAWN A
4918 PARKVIEW DRIVE
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

SCHWEIKART, SHAWN A
20728 RACINE STREET
ORLANDO, FL 32833 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: SHAWN SCHWEIKART

04/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHWEIKART, SHAWN A
Address: 20728 RACINE STREET
City-St-Zip: ORLANDO, FL 32833 US

Title: VP
Name: SIMMONS, JEFF D
Address: 20728 RACINE STREET
City-St-Zip: ORLANDO, FL 32833 US

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: SHAWN SCHWEIKART

PRES

04/10/2013

Electronic Signature of Signing Officer or Director

Date