

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009980

Entity Name: ENERGIZER IMPORT EXPORT, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

5960 NW 99 AVE #5
DORAL, FL 33178

New Principal Place of Business:

8245 NW 36 ST
06
DORAL, FL 33166

Current Mailing Address:

5960 NW 99 AVE #5
DORAL, FL 33178

New Mailing Address:

8245 NW 36 ST
06
DORAL, FL 33166

FEI Number: 20-2196102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE CASTRO, PAULO R
5960 NW 99 AVE #5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE CASTRO, PAULO R
8245 NW 36 ST
06
DORAL, FL 33166 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: PAULO R DE CASTRO

03/19/2007

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: DE CASTRO, PAULO R
Address: 5960 NW 99 AVE #5
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE CASTRO, PAULO R
Address: 8245 NW 36 ST 06
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULO DECASTRO

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date