

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079215

FILED
Oct 13, 2006
Secretary of State

Entity Name: BLACK EAGLE BATTERIES CORPORATION

Current Principal Place of Business:

12260 NW. 8 ST.
MIAMI, FL 33182

New Principal Place of Business:

3399 S.W. 142 AVE.
MIRAMAR, FL 33027

Current Mailing Address:

12260 NW. 8 ST.
MIAMI, FL 33182

New Mailing Address:

3399 S.W. 142 AVE.
MIRAMAR, FL 33027

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSA, ERIK
12260 NW. 8 ST.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ROSA, ERIK
3399 S.W. 142 AVE.
MIRAMAR, FL 33027 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: ERIK ROSA

10/13/2006

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: PS () Delete
Name: ROSA, ERIK
Address: 12260 NW. 8 ST.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROSA, ERIK
Address: 3399 S.W. 142 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: ERIK ROSA

PS

10/13/2006

Electronic Signature of Signing Officer or Director

Date