

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113081

Entity Name: BATTERIES X 2, INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

1550 F-5 MCMULLEN BOOTH RD
CLEARWATER, FL 33759

New Principal Place of Business:

2818 ROEHAMPTON CLOSE
TARPON SPRINGS, FL 34688

Current Mailing Address:

1550 F-5 MCMULLEN BOOTH RD
CLEARWATER, FL 33759

New Mailing Address:

2818 ROEHAMPTON CLOSE
TARPON SPRINGS, FL 34688

FEI Number: 20-3311721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIGA, SERGIO
1550 F-5 MCMULLEN BOOTH RD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BRADSHAW, LAURA
2818 ROEHAMPTON CLOSE
TARPON SPRINGS, FL 34688 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: LAURA BRADSHAW

09/26/2006

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: D () Delete
Name: BARRIGA, SERGIO
Address: 1550 F-5 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADSHAW, LAURA
Address: 2818 ROEHAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688

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: LAURA BRADSHAW

D

09/26/2006

Electronic Signature of Signing Officer or Director

Date