

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101366

Entity Name: AMERICAN BAT WORKS, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

9035 S.W. 96 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9035 S.W. 96 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3418280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTEIN, JASON
9035 S.W. 96 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: JASON POLSTEIN

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: P () Delete
Name: POLSTEIN, MICHAEL JASON
Address: 3304 DOZER COURT
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLSTEIN, JASON
Address: 9035 SW 96 ST
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify 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: JASON POLSTEIN

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date