2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
07 OCT 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000088508

1. Entity Name
ELECTRO ENERGY INC.

Principal Place of Business	Mailing Address
30 SHELTER ROCK ROAD DANBURY, CT 06810 US	30 SHELTER ROCK ROAD DANBURY, CT 06810 US

REINSTATEMENT

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
59-3217746
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Sohan R. Dindyal 10/11/07
Signature, typed or printed name of registered agent and title if applicable (Required when reinstating) DATE

Sohan R. Dindyal
Vice President

FILE NOW!!! FEE IS $750.00
After January 1, 2008, Fee will be $900.00

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KLEIN, MARTIN G 30 SHELTER ROCK ROAD DANBURY, CT 06810	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR LEV, BRUCE 30 SHELTER ROCK ROAD DANBURY, CT 06810	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD REED, MICHAEL E 30 SHELTER ROCK ROAD DANBURY, CT 06810	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR WYLAM, WILLIAM 30 SHELTER ROCK ROAD DANBURY, CT 06810	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ASSARI, FARHAD 30 SHELTER ROCK ROAD DANBURY, CT 06810	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR SCHAFRAN, LAWRENCE 30 SHELTER ROCK ROAD DANBURY, CT 06810	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BAGATELLE, WARREN D 30 SHELTER ROCK ROAD DANBURY, CT 06810	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	800110172648 10/02/07--01020--003 **758.75	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ENGELBERGER, JOSEPH 30 SHELTER ROCK ROAD DANBURY, CT 06810	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	$ 10/16	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HAMLEN, ROBERT 30 SHELTER ROCK ROAD DANBURY, CT 06810	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy E. Coyne TIMOTHY E. COYNE CFO 9/8/07 (203) 797-2699
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #