

P95000021775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

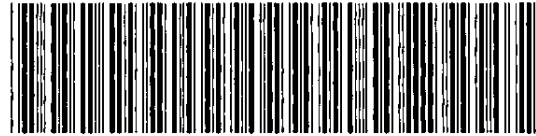
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 JUL 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60167
JUL 29



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 077049 7266213

AUTHORIZATION :

COST LIMIT : \$35.00

[Handwritten signature]

ORDER DATE : July 29, 2009

ORDER TIME : 8:58 AM

ORDER NO. : 077049-006

CUSTOMER NO: 7266213

CHANGE OF AGENT

NAME: AMERICAN BATTERY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
X ____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN BATTERY COMPANY
2. The principal office address: 3101 Davie Blvd., Fort Lauderdale, FL 33312
3. The mailing address (if different): Deka Road, Lyon Station, PA 19536
4. Date of incorporation/qualification: 03/16/1995 Document number: P95000021775
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kenneth W. Sharkey

3101 Davie Blvd.

Fort Lauderdale, FL 33312

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

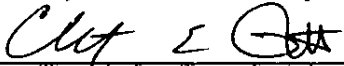
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

CHRISTOPHER E. PATTEN, VP
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: 
(Signature of Registered Agent)

7/28/09
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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