2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 8:00 am Secretary of State

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DOCUMENT # P96000004352 BATTERY-ELECTRICAL "SPECIALISTS" CO. INC. 40000066 Principal Place of Business Mailing Address 316 E. WATERS AVENUE 316 E. WATERS AVENUE TAMPA, FL 33604 TAMPA, FL 33604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01172008 City & State City & State 4. FEI Number Applied For 59-3358039 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent HAHN, DONNA L Street Address (P.O. Box Number is Not Acceptable) 316 E WATERS AVE. TAMPA, FL 33604 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing -FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. VP Addition TITLE ☐ Delete TITLE Change HAHN, CHRISTOPHER NAME NAME STREET ADDRESS 3350 FOX RIDGE CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33610 ☐ Delete TITLE ☐ Change Addition TITLE ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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