

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000057807

FILED
Oct 20, 2004
Secretary of State

Entity Name: FLORIDA INDUSTRIAL BATTERY SERVICES, INC.

Current Principal Place of Business:

2699 W 79 ST
BAY 8
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2699 W 79 ST
BAY 8
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0849185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACONE, DANIEL A ESQ.
780 N.W. LEJEUNE ROAD
SUITE 423
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TAX TEAM
1021 NE 144 STREET
MIAMI, FL 33161 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: YVETTE ABBOTT

10/20/2004

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: PT () Delete
Name: ABBOTT, YVETTE B
Address: 15840 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: ABBOT, RONALD W
Address: 15840 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ABBOTT, RONALD W
Address: 15840 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YVETTE ABBOTT

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10/20/2004

Electronic Signature of Signing Officer or Director

Date