

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000045330

FILED
Oct 27, 2008
Secretary of State

Entity Name: STAGE BATTERY AND ALTERNATOR, INC.

Current Principal Place of Business:

4750 NORTH POWERLINE ROAD
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

5061 NW 13TH AVE
E
DEERFIELD BEACH, FL 33064

Current Mailing Address:

4750 NORTH POWERLINE ROAD
POMPAÑO BEACH, FL 33073

New Mailing Address:

5061 NW 13TH AVE
E
DEERFIELD BEACH, FL 33064

FEI Number: 65-0926894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGE, CHRISTIAN K.
3737 PROVIDENCE ROAD
BOYNTON BEACH, FL 33436 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: CHRISTIAN K.STAGE

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: D () Delete
Name: STAGE, CHRIS
Address: 3737 PROVIDENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: STAGE, KIM
Address: 3737 PRENDENCE RD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAGE, CHRISTIAN K
Address: 3737 PROVIDENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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

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: CHRISTIAN K.STAGE

D

10/27/2008

Electronic Signature of Signing Officer or Director

Date