

F07000000219

IBCI
6721 STUART AVENUE
UNIT # 7
JACKSONVILLE, FL 32219

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

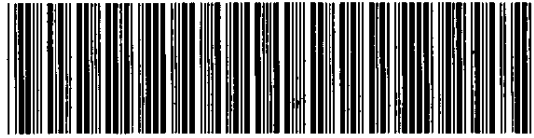
(Business Entity Name)

(Document Number)

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RA Change
07/29/08
DC

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 NORTH CAROLINA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: INDUSTRIAL BATTERY & CHARGER, INC.
2. The principal office address: 5831 OTT ROAD CHARLOTTE, NC 28213
3. The mailing address (if different): P.O. Box 560978 CHARLOTTE, NC 28256-0978
4. Date of incorporation/qualification: NC- 7/11/1977 Document number: F07000000219 FL- 1/2/2007
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jose R. Nieves, Jr.
6668 CISCO GARDENS DRIVE WEST
JACKSONVILLE, FLORIDA 32219

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

Jeffrey Phelps
6721 STUART AVE. UNIT 7
JACKSONVILLE, FL 32254
(P.O. Box NOT acceptable)

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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.

T. Keith Earnhardt, II
(Signature of an officer or director)

T. Keith Earnhardt, II Secretary
(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.

Signature of Registered Agent

7/16/08
(Date)

If signing on behalf of an entity:

Industrial Battery & Charger Inc
(Typed or Printed Name)

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