

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004689

FILED
Oct 05, 2012
Secretary of State

Entity Name: GENERAL GUARDIAN CORPORATION

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

FEI Number: 58-2628795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPV
Name: RICHARDS, TIMOTHY D
Address: 2665 S. BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133 US

Title: ST
Name: RICHARDS, TIMOTHY D
Address: 2665 S. BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY D. RICHARDS

CDPV

10/05/2012

Electronic Signature of Signing Officer or Director

Date