

F09000001355

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((F110000179730 3))



H100001797303ABC

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : F20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
GUARDIAN PRESERVATION SERVICES, INC.

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8/12/2010 12:01:00 PM PAGE 3/004

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8/10/2010 3:30:23 PM PAGE 1/001 Fax Server

SAC #73720-10



August 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUARDIAN PRESERVATION SERVICES, INC.
18470 THOMPSON CT.
SUITE 2B
TINLEY PARK, IL 60477

SUBJECT: GUARDIAN PRESERVATION SERVICES, INC.
REF: F09000001355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H10000179730
Letter Number: 210A00019216

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Sorry, please disregard previous fax on this name. Here's the corrected document.

Carina Dunlap
Customer Service Specialist
Corporation Service Company
ph #800-927-9801 ext 2951
www.cscglobal.com

CSC Ranked #1 in Quality for Domain Name Services

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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: Guardian Preservation Services, Inc.
2. The principal office address: 80 S.W. 8th Street Suite 2000 Miami, FL 33130

3. The mailing address (if different):

4. Date of incorporation/qualification: 02/26/2008 Document number: F09000001355

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

Michael Davis
80 S.W. 8th Street Suite 2000
(P.O. Box NOT acceptable)
Miami, FL 33130

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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.

[Signature] CEO - Michael Davis
(Signature of an officer or director) (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.

By: [Signature] 08/24/10
(Signature of Registered Agent) (Date)
Guardian Preservation Services, Inc.

If signing on behalf of an entity:
Michael Davis
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)