

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135002

Entity Name: DATA GUARDIAN, INC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

745 SW 107TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5021 SW 152 AVE
MIRAMAR, FL 33027

Current Mailing Address:

745 SW 107TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

5021 SW 152 AVE
MIRAMAR, FL 33027

FEI Number: 20-5824811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREE, JASON C
745 SW 107TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SEGREE, JASON C
5021 SW 152 AVE
MIRAMAR, FL 33027 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: JASON SEGREE

03/28/2008

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: P, D () Delete
Name: SEGREE, JASON C
Address: 745 SW 107TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP,D () Delete
Name: SEGREE, MARSHA Y
Address: 745 SW 107TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SEGREE, JASON C
Address: 5021 SW 152 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP,D (X) Change () Addition
Name: SEGREE, MARSHA Y
Address: 5021 SW 152 AVE
City-St-Zip: MIRAMAR, FL 33027

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: JASON SEGREE

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date