

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000971

FILED
Mar 07, 2011
Secretary of State

Entity Name: GUARDIAN FORT LAUDERDALE CORP.

Current Principal Place of Business:

2300 HARMON ROAD
AUBURN HILLS, MI 48326

New Principal Place of Business:

Current Mailing Address:

2300 HARMON ROAD
AUBURN HILLS, MI 48326

New Mailing Address:

FEI Number: 83-0348727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DAVID B. JAFFE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: PASTORE, THOMAS M
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: DVP
Name: GERSON, RALPH J
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: DP
Name: EBEID, RUSSELL J
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: VP
Name: KNIGHT, JEFFREY A
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: S
Name: JAFFE, DAVID B
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: AT
Name: HILL, TODD
Address: 2300 HARMON ROAD
City-St-Zip: AUBURN HILLS, MI 48326

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: DAVID B. JAFFE

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03/07/2011

Electronic Signature of Signing Officer or Director

Date