

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003317

FILED  
Oct 05, 2013  
Secretary of State

Entity Name: GARDA USA, INC.

## Current Principal Place of Business:

700 SOUTH FEDERAL HWY, #300  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

700 SOUTH FEDERAL HWY, #300  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 93-0476633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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: CT CORP SYSTEM

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCD  
Name: CRETIER, STEPHAN  
Address: 1390 RUE BARRE ST  
City-St-Zip: MONTREAL QC H3C1N4 CA, XX XX

Title: T  
Name: GAUVREAU, CARL  
Address: 700 SO FEDERAL HWY STE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: S  
Name: SEGUIN, PIERRE HUBERT  
Address: 3030 BOUL LE CARREFOUR, SUITE 1002  
City-St-Zip: LAVAL QC 47T 2P5 CA, XX XX

Title: AS  
Name: WEGNER, BRENT A  
Address: 13467 WHITE GRANITE DR SUITE #210  
City-St-Zip: CAKTON, VA 221242763

Title: D  
Name: RABIE, CHARLES E  
Address: 89 LEXINGTON AVE  
City-St-Zip: NEEDHAM, MA 02494

Title: D  
Name: SCAVUZZO, ROSS  
Address: 700 SOUTH FEDERAL HWY, #300  
City-St-Zip: BOCA RATON, FL 33432

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: CARL GAUVREAU

T

10/05/2013

Electronic Signature of Signing Officer or Director

Date