

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017302

FILED
Oct 06, 2007
Secretary of State

Entity Name: THE FINANCIAL GUARDIANS GROUP, LLC

Current Principal Place of Business:

907 CLUBHOUSE BLVD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

907 CLUBHOUSE BLVD.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 11-3649006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D
4700 N.W. BOCA RATON BLVD., #B-201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MURPHY, DONALD F
907 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL 32168 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: DONALD F MURPHY

10/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, DON
Address: 907 CLUBHOUSE BLVD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD F MURPHY

PRES

10/06/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date