

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070257

FILED
Nov 18, 2009
Secretary of State

Entity Name: GUARD SECURITY & PROTECTION, LLC

Current Principal Place of Business:

3344 SW 154TH CT
MIAMI, FL 33185

New Principal Place of Business:

930 SW 149 CT
MIAMI, FL 33194

Current Mailing Address:

PO BOX 941238
MIAMI, FL 33194

New Mailing Address:

930 SW 149 CT
MIAMI, FL 33194

FEI Number: 20-3216473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUZMAN, ENRY
3344 SW 154TH CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GUZMAN, ENRY
930 SW 149 CT
MIAMI, FL 33194 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: ENRY GUZMAN

11/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUZMAN, ENRY
Address: 3344 SW 154TH CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZMAN, ENRY
Address: 930 SW 149 CT
City-St-Zip: MIAMI, FL 33194

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: ENRY GUZMAN

PRES

11/18/2009

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