2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059608

Entity Name: GUARDIANLION WIRELESS, LLC

FILED Dec 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10460 ROOSEVELT BLVD NORTH 4925 ANDROS DRIVE STE 290 TAMPA, FL 33629

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

10460 ROOSEVELT BLVD NORTH 4925 ANDROS DRIVE STE 290 TAMPA, FL 33629 ST. PETERSBURG, FL 33716

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFINO, SR., WILLIAM J ESQ
WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
ONE TAMPA CITY CENTER, STE 3200
TAMPA, FL 33602 US

SCHIFINO, SR., WILLIAM J ESQ
WILLIAMS SCHIFINO MANGIONE & STEADY P.A.
ONE TAMPA CITY CENTER, STE 3200
TAMPA, FL 33602 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: WILLIAM J. SCHIFINO, SR. 12/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 TROY, JOSEPH J

 Address:
 Address:
 4925 ANDROS DRIVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33629

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: JOSEPH J. TROY MGRM 12/23/2008