

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059791

FILED
Dec 16, 2008
Secretary of State

Entity Name: GUARDIAN ARCHIVES, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

12446 SW 117 COURT
MIAMI, FL 33186

Current Mailing Address:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

12446 SW 117 COURT
MIAMI, FL 33186

FEI Number: 26-1274278 **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:

LOPEZ, GREGG R
11500 SW 101 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, IVETTE
11500 SW 101 AVENUE
MIAMI, FL 33176 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: IVETTE LOPEZ

12/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, IVETTE
Address: 11500 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33176

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: IVETTE LOPEZ

MGR

12/16/2008

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