## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000079240

Entity Name: GUARDIAN ANGELS FINANCIAL GROUP, LLC

FILED Apr 03, 2009 Secretary of State

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

8421 SOUTH ORANGE BLOSSOM TRAIL STE 203 13321 ZORI LANE

ORLANDO, FL 32809 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

8421 SOUTH ORANGE BLOSSOM TRAIL STE 203 13321 ZORI LANE

ORLANDO, FL 32809 WINDERMERE, FL 34786

FEI Number: 56-2594622 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

PEREZ, CARLOS PEREZ, CARLOS D 2478 ALCLOBE CIR. PEREZ, CARLOS D 13321 ZORI LANE

OCOEE, FL 34761 US WINDERMERE, FL 34786 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: CARLOS D PEREZ 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: CFO (X) Change ( ) Addition Name: PEREZ, CARLOS Name: PEREZ, VICTORIA E CFO

 Name:
 PEREZ, CARLOS
 Name:
 PEREZ, VICTORIA E CFO

 Address:
 2478 ALCLOBE CIR.
 Address:
 13321 ZORI LANE

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 WINDERMERE, FL 34786

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

 Name:
 Name:
 PEREZ, CARLOS D CEO

 Address:
 Address:
 13321 ZORI LANE

 City-St-Zip:
 City-St-Zip:
 WINDERMERE, FL 34786

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: CARLOS D PEREZ CEO 04/03/2009