

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000084724

Entity Name: GUARDIAN TECHNOLOGIES, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

5750 14TH AVE SW
NAPLES, FL 34116 US

New Principal Place of Business:

5750 LANCEWOOD WAY
NAPLES, FL 34116 US

Current Mailing Address:

5750 14TH AVE SW
NAPLES, FL 34116 US

New Mailing Address:

5750 LANCEWOOD WAY
NAPLES, FL 34116 US

FEI Number: 65-0838153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DOUGLAS S
5750 14TH AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: JACKIE LESH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITE, DOUGLAS S PRES.
Address: 5750 14TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, DOUGLAS S PRES.
Address: 5750 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKIE LESH

Electronic Signature of Signing Officer or Director

SEC

10/25/2007

Date