

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000033834

FILED
Jan 22, 2009
Secretary of State

Entity Name: GUARDIAN PRODUCTS SOUTHEAST, INC.

Current Principal Place of Business:

3483 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1099 NE 104 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

PO BOX 530926
MIAMI, FL 33153

New Mailing Address:

12555 BISCAYNE BLVD.
785
MIAMI, FL 33181

FEI Number: 65-1122656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUDLIPP, MICHAEL P ESQ
1099 NE 104 ST
MIAMI SHORES, FL 33138 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: MICHAEL P. CUDLIPP

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: DTV () Delete
Name: CUDLIPP, MICHAEL P
Address: 1099 NE 104 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: DPS () Delete
Name: CUDLIPP, ANGELA
Address: 1099 NE 104 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ANGELA CUDLIPP

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date