

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 JAN 14 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000111012

1. Corporation Name

GUARDIAN MORTGAGE CORPORATION

Principal Place of Business

82 E. MCNAB ROAD
POMPANO BEACH FL 33060

Mailing Address

82 E. MCNAB ROAD
POMPANO BEACH FL 33060

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

11/20/2001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FEI Number

65-1153852

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors

3

Street Address of Each
Officer and/or Director

City / State / Zip

D

STORM, ROGER

2398 S.E. 13TH STREET

POMPANO BEACH FL 33062

500009765765
12/31/02--01042--005 **150.00

500009765765
01/14/03--01056--012 **150.00

8. Name and Address of Current Registered Agent

STORM, ROGER
82 E. MCNAB ROAD
POMPANO BEACH FL 33060

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 12-14-02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-14-02 954 465-5730
Date Daytime Phone #

CR2E040 (8/02)

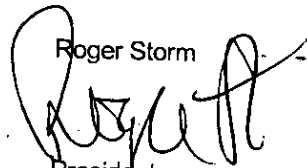
GUARDIAN MORTGAGE CORP

82 East McNab Road, Pompano Beach, FL 33060

December 18, 2002

Re: Reinstatement

I, Roger Storm, president of Guardian Mortgage Corp have not received any letters, UBR notices prior to receiving this notification of dissolution. I received this notification this Monday December 16, 2002.

Roger Storm

President

Phone (954) 941-6658 Fax (954) 786-1779