

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108329

FILED
Nov 08, 2007
Secretary of State

Entity Name: GUARDIAN ASSETS HOLDING ADMINISTRATORS, CORP.

Current Principal Place of Business:

952 LAKE DESTINY RD
F
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2731 SILVER STAR ROAD
100
ORLANDO, FL 32808

Current Mailing Address:

952 LAKE DESTINY RD
F
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2731 SILVER STAR ROAD
100
ORLANDO, FL 32808

FEI Number: 20-1780084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, LARRY C
952 LAKE DESTINY RD
F
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WRIGHT, LARRY C
2731 SILVER STAR ROAD
100
ORLANDO, FL 32808 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: LARRY C. WRIGHT

11/08/2007

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: D () Delete
Name: WRIGHT, LARRY C
Address: 952 LAKE DESTINY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: SARMIENTO, L. HENRY
Address: 952 LAKE DESTINY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, LARRY C
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: SARMIENTO, L. HENRY
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

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: LARRY C. WRIGHT

PRES

11/08/2007

Electronic Signature of Signing Officer or Director

Date