

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010496

FILED
Dec 13, 2006
Secretary of State

Entity Name: MY GUARDIAN ANGEL CORPORATION

Current Principal Place of Business:

209 CAMINO PLACE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

209 CAMINO PLACE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 20-2221552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSHOLLE, JOAN M
6601 NW 14TH STREET
SUITE #3
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GOLDSHOLLE, JOAN M
11470 N.W. 32ND PL
SUNRISE, FL 333213 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: JOAN GOLDSHOLLE

12/13/2006

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: P () Delete
Name: LEAHY, DIANA
Address: 209 CAMINO PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: GOLDSHOLLE, JOAN M
Address: 6601 NW 14 STREET, SUITE #3
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GOLDSHOLLE, JOAN M
Address: 11470 N.W. 32ND PL
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA LEAHY

P

12/13/2006

Electronic Signature of Signing Officer or Director

Date