

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048772

FILED
Apr 02, 2009
Secretary of State

Entity Name: GUIDING EYE TECHNOLOGIES, INC.

Current Principal Place of Business:

11221 SW 114 LANE CIRCLE
MIAMI, FL 33176

New Principal Place of Business:

9361 SW 112 ST
MIAMI, FL 33176

Current Mailing Address:

11221 SW 114 LANE CIRCLE
MIAMI, FL 33176

New Mailing Address:

9361 SW 112 ST
MIAMI, FL 33176

FEI Number: 52-2459123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, ESTRELLITA
11221 SW 114 LANE CIRCLE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PATINO, ESTRELLITA
9361 SW 112 ST
MIAMI, FL 33176 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: ESTRELLITA PATINO

04/02/2009

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: DP () Delete
Name: PATINO, AMIE VANESSA
Address: 11221 SW 114 LANE CIRCLE
City-St-Zip: MIAMI, FL 33176

Title: DT () Delete
Name: PATINO, MIGUEL
Address: 11221 SW 114 LANE CIRCLE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PATINO, ESTRELLITA
Address: 11221 SW 114 LANE CIRCLE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PATINO, AMIE VANESSA
Address: 9361 SW 112 ST
City-St-Zip: MIAMI, FL 33176

Title: DT (X) Change () Addition
Name: PATINO, MIGUEL
Address: 9361 SW 112 ST
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: PATINO, ESTRELLITA
Address: 9361 SW 112 ST
City-St-Zip: MIAMI, FL 33176

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: N/A

N/A

04/02/2009

Electronic Signature of Signing Officer or Director

Date