

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130740

FILED
Nov 03, 2008
Secretary of State

Entity Name: GUARDIAN PRINCIPAL SECURITY, INC.

Current Principal Place of Business:

2201 N.E. 52ND STREET, STE. 203
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2701 WEST OAKLAND PARK BLVD STE 210
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

2201 N.E. 52ND STREET, STE. 203
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2701 WEST OAKLAND PARK BLVD STE 210
FT. LAUDERDALE, FL 33311 US

FEI Number: 20-3520510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, EZEKIEL A
2201 N.E. 52ND STREET, STE. 203
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CHASE ENTERTAINMENT, LLC
2701 WEST OAKLAND PARK BLVD STE 210
FT. LAUDERDALE, FL 33311 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: BRIAN SPIRIO

11/03/2008

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: KALAYDJIAN, ANTRANIK K
Address: 2201 N.E. 52ND STREET, STE. 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP (X) Delete
Name: KAUFMAN, EZEKIEL A
Address: 2201 N.E. 52ND STREET, STE. 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Delete
Name: RADI, MARK E
Address: 2201 N.E. 52ND STREET, STE. 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALAYDJIAN, ANTRANIK K
Address: 2701 WEST OAKLAND PARK BLVD STE 210
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: ANTRANIK KALAYDJIAN

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date