

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061443

Entity Name: GUARDIAN ETERNO INC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

530 15TH STREET
204
MIAMI BEACH, FL 33139

Current Mailing Address:

530 15TH STREET
204
MIAMI BEACH, FL 33139

New Principal Place of Business:

8525 NW 53RD TERR
105
MIAMI, FL 33166

New Mailing Address:

8525 NW 53RD TERR
105
MIAMI, FL 33166

FEI Number: 20-4804347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, INGRID E
530 15TH STREET
204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: INGRID RAMIREZ

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: RAMIREZ, INGRID E
Address: 530 15TH STREET, APT 204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: INGRID RAMIREZ

Electronic Signature of Signing Officer or Director

PRES

10/28/2008

Date