2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076611

Entity Name: GUARDTECH SECURITY SERVICES, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13335 SW 135TH AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13335 SW 135TH AVE MIAMI, FL 33186

FEI Number: 01-0867702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENCOMO, DARREL 13335 SW 135TH AVE MIAMI, FL 33186 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: DARREL BENCOMO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENCOMO, DARREL

 Address:
 13335 SW 135TH AVE

 City-St-Zip:
 MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: DARREL BENCOMO P 01/18/2011