2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109440

Entity Name: GUIDE SYSTEMS CORPORATION

FILED Nov 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 181 NW 78 TERRACE UNIT 103
 3761 W STATE ROAD 84

 PEMBROKE PINES, FL 33024
 US

 DAVIE, FL 33312
 US

Current Mailing Address: New Mailing Address:

 181 NW 78 TERRACE UNIT 103
 3761 W STATE ROAD 84

 PEMBROKE PINES, FL 33024
 US

 DAVIE, FL 33312
 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GOMEZ, BRIAN
181 NW 78 TERRACE UNIT 103
PEMBROKE PINES, FL 33024 US
GOMEZ, BRIAN
3761 W STATE ROAD 84
DAVIE, FL 33024 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 GOMEZ 11/06/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GOMEZ, BRIAN Name: GOMEZ, BRIAN

 Address:
 181 NW 78 TERRACE UNIT 103
 Address:
 3761 W STATE ROAD 84

 City-St-Zip:
 PEMBROKE PINES, FL 33024 US
 City-St-Zip:
 DAVIE, FL 33024 US

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: BRIAN GOMEZ P 11/06/2008