

PD8000002671

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

JANET LYONS
3002 ARTHUR ST.
HOLLYWOOD, FL 33021

SUBJECT: GUARDIAN LYONS, INC.
Ref. Number: P08000002671

We have received your document for GUARDIAN LYONS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 608A00036454

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guardian Lyons, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000002671

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Lyons
(Name of Contact Person)

Guardian Lyons, Inc.
(Firm/Company)

3002 Arthur Street
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Lyons at (954) 239-8367
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GUARDIAN LYONS, INC.
2. The principal office address: 3002 ARTHUR STREET
HOLLYWOOD, FL 33021
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/8/08 Document number: P08000002671

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FILINGS, INC.
3732 NW 16TH STREET
FT. LAUDERDALE, FL 33311

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JANET LYONS
3002 ARTHUR ST.
(P.O. Box NOT acceptable)
HOLLYWOOD, FL 33021

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Janet Lyons
(Signature of an officer or director)

JANET LYONS, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Janet Lyons
(Signature of Registered Agent)

7/8/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *