

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000064853

Entity Name: E-GUARDIAN SYSTEMS, INC.

**FILED**  
**Jun 30, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2906 LAKE EAST DRIVE  
LAS VEGAS, NV 89117 US

## **New Principal Place of Business:**

555 WASHINGTON AVENUE  
SUITE 240  
MIAMI BEACH, FL 33139 US

## **Current Mailing Address:**

2906 LAKE EAST DRIVE  
LAS VEGAS, NV 89117 US

## **New Mailing Address:**

555 WASHINGTON AVENUE  
SUITE 240  
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BITTNER, MICHAEL B  
1200 RIVERPLACE BLVD  
800  
JACKSONVILLE, FL 32207 US

## **Name and Address of New Registered Agent:**

SWEENEY, RONALD  
555 WASHINGTON AVENUE  
SUITE 240  
MIAMI BEACH, FL 33139 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: RONALD SWEENEY

06/30/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: SWEENEY, RONALD  
Address: 555 WASHINGTON AVENUE, SUITE 240  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP  
Name: BOYA, III, RICHARD  
Address: 555 WASHINGTON AVENUE, SUITE 240  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP  
Name: ADAIR, ROBERT  
Address: 555 WASHINGTON AVENUE, SUITE 240  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RONALD SWEENEY

D

06/30/2011

Electronic Signature of Signing Officer or Director

Date