

PD9000082160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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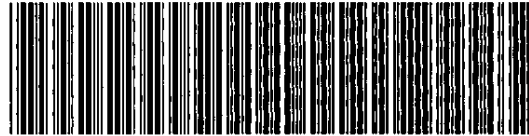
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guardian Consultants, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000082166

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:

Cynthia Garcia
Name of Contact Person

Guardian Consultants, Inc.
Firm/Company

1692 SW 154th Court
Address

Miami, Florida 33185
City/State and Zip Code

Cindy@GuardianConsultantsInc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Garcia at (305) 525-8000
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2010

CYNTHIA GARCIA
GUARDIAN CONSULTANTS, INC.
1692 SW 154TH COURT
MIAMI, FL 33185

SUBJECT: GUARDIAN CONSULTANTS, INC.
Ref. Number: P09000082166

We have received your document for GUARDIAN CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00025964

See Corrected Address.

RECEIVED
10 NOV 12 10:16 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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 Florida

_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Guardian Consultants, Inc.

2. The principal office address: 1692 SW 154th Court Miami, Florida 33185

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/02/09 Document number: P09000082166

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned; enter resigned)

Cynthia M. Garcia

2423 SW 147 Ave #119

Miami, Florida 33185

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

Cynthia M. Garcia

1692 SW 154th Court

P.O. Box NOT acceptable

Miami, Florida 33185

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10 NOV 12 PM 1:20

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.




Signature of an officer or director

Cynthia M. Garcia, 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.



Signature of Registered Agent

11-01-10

Date

If signing on behalf of an entity:

Cynthia m. Garcia

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)