

2024 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22000010264

Entity Name: GUARDLY CORP

Current Principal Place of Business:

936 SW 1ST AVENUE #1000
MIAMI, FL 33130

Current Mailing Address:

936 SW 1ST AVENUE #1000
MIAMI, FL 33130 US

FEI Number: 88-0793015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN STREET, STE. 4
TALLAHASSEE, FL 32301 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: KEN HOWELL, ASSISTANT SECRETARY

01/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ZORRILLA, VENY
Address 936 SW 1ST AVENUE #1000
City-State-Zip: MIAMI FL 33130

Title CHIEF INFORMATION OFFICER
Name RODGERS, JAKE
Address 936 SW 1ST AVENUE #1000
City-State-Zip: MIAMI FL 33130

Title CHIEF TECHNOLOGY OFFICER
Name HASAS, ELIAS
Address 936 SW 1ST AVENUE #1000
City-State-Zip: MIAMI FL 33130

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: VENY ZORRILLA

PRESIDENT

01/08/2024

Electronic Signature of Signing Officer/Director Detail

Date