

**2021 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M17000006612

**Entity Name:** GUARDIAR USA LLC

**Current Principal Place of Business:**

3309 S KAUFMAN ST  
ENNIS, TX 75119

**Current Mailing Address:**

PO BOX 176  
ENNIS, TX 75120 US

**FEI Number:** 26-2735581

**Certificate of Status Desired:** No

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

CAPITAL CORPORATE SERVICES, INC.  
515 E PARK AVE 2ND FLOOR  
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:** KRISTI SOLT

10/14/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            STANLEY, GILES  
Address        PO BOX 176  
City-State-Zip: ENNIS TX 75120

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GILES STANLEY

PRESIDENT

10/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date