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SECRETARY OF STATE

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: La Iglesia de Dios, Inc. Name of Corporation |
| DOCUMENT NUMBER: |
| 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: |
| Rev. Victor M. Santana Name of Contact Person |
| La Iglesia de Dios, Inc. Firm/Company |
| Carretera No.172 Km.O Hm.4 Address |
| Caguas, Puerto Rico 00726 City/State and Zip Code |
| info@laiglesiadediosinc.com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Rev. Victor M. Santana at (787) 460-2830 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

| in order | to change its registered office or registered agent, or both, in the State of Florida | 7 . |
|--|---|---|
| 1. The name of th | e corporation: La Iglesia de Dios, Inc. | |
| 2. The principal o | office address: Carretera No.172 Km.O Hm.4 | |
| | Caguas, Puerto Rico 00726 | · · · · · · · · · · · · · · · · · · · |
| 3. The mailing ad | dress (if different): P.O. Box 7288 | |
| | Caguas, Puerto Rico 00726 | |
| 4. Date of incorpo | oration/qualification: February 7, 1993 Document number: F930000 | 5539 |
| | street address of the current registered agent and registered office on file with the nent of State: (If resigned, enter resigned) | |
| - | Rev. Angel Agosto | |
| | 4425 Palm Beach Blvd. | |
| _ | Fort Myers, FL 33901 | TAL |
| 6. The name and s (if changed): | street address of the new registered agent (if changed) and /or registered office Rev. Giovanni Diaz | HASSEE.F |
| - | 3939 S. Congress Ave. Suite 106 P.O. Box NOT acceptable | |
| <u>-</u> | Lake Worth, FL 33461 | , |
| The street addres as changed will be | s of its registered office and the street address of the business office of its region identical. | istered ager |
| , | authorized by resolution duly adopted by its board of directors or by an office board, or the corporation has been notified in writing of the change. | er so |
| Bed Viels Signature | Rev. Victor M. Santana of an officer or director Rev. Victor M. Santana Printed or typed name and title | |
| I hereby accept the I further agree to of my duties, and document is being corporation has to the corporation has to be a corp | he appointment as registered agent and agree to act in this capacity. I comply with the provisions of all statutes relative to the proper and complete I am familiar with and accept the obligation of my position as registered age I g filed merely to reflect a change in the registered office address, I hereby con I hereby con I hereby con I hereby con | e performan nt. Or, if th afirm that th |
| Kev. Die | Non (2) 3/24//O Date Date | |
| If signing on beh | alf of an entity: | |
| | _ | |

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

Typed or Printed Name