

RA/RD/chg  
10/8/3/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE BEACON CHRISTIAN SCHOOL, INC  
Name of Corporation

**DOCUMENT NUMBER:** N11000002684

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:

SOCRATES J MARADIAGA  
Name of Contact Person

THE BEACON CHRISTIAN SCHOOL  
Firm/Company

P.O. BOX 4723  
Address

BOYNTON BEACH/FL 33424  
City/State and Zip Code

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

For further information concerning this matter, please call:

SOCRATES J MARADIAGA at ( 561 ) 629-0883  
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**

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: THE BEACON CHRISTIAN SCHOOL, INC
2. The principal office address: 6580 CONGRESS AVE. LANTANA, FL. 33462
3. The mailing address (if different): P.O. BOX 4723 BOYNTON BEACH, FL. 33424
4. Date of incorporation/qualification: 03/15/2011 Document number: N11000002684
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)  
NADIR MARADIAGA  
3042 QUANTUM LAKES DR.  
BOYNTON BEACH, FL. 33426

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

SOCRATES J MARADIAGA

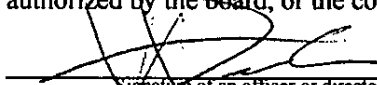
6580 CONGRESS AVE.

P.O. Box NOT acceptable

LANTANA, FL. 33462

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

HOWARD DILLON  
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

07/27/2011  
Date

If signing on behalf of an entity:

SOCRATES J MARADIAGA  
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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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