

P07000062029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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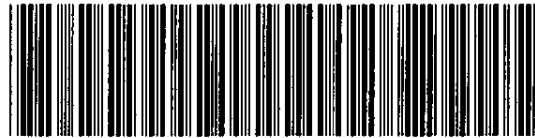
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACON ELECTRIC
(Name of Corporation)

DOCUMENT NUMBER: PO7000062029

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:

CAROL A. DEAN
(Name of Contact Person)

BEACON ELECTRIC
(Firm/Company)

P.O. Box 504311
(Address)

MARATHON, FL 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL DEAN at (305) 743-1837
(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

March 27, 2008

CAROL A DEAN
P.O. BOX 504311
MARATHON, FL 33050

SUBJECT: BEACON ELECTRIC, INC.
Ref. Number: P07000062029

We have received your document for BEACON ELECTRIC, 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):

If you are changing the registered agent or the register agent's address that information needs to be in section 6.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 208A00018205

**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: BEACON ELECTRIC, INC.
2. The principal office address: 100 AVE I, SLIP #57, Cocoplum Drive
Marathon, Fl. 33050
3. The mailing address (if different): P.O. Box 504311
Marathon, Fl. 33050
4. Date of incorporation/qualification: May 24, 2007 Document number: P07000062029
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301 U.S.

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

CAROL DEAN
3# 72ND STREET OCEAN
(P.O. Box NOT acceptable)
MARATHON, FL 33050

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Bruce Greenow V.P.
(Signature of an officer or director)

BRUCE GREENOW VICE-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.

Carol Dean
(Signature of Registered Agent)

3/18/08
(Date)

If signing on behalf of an entity:

(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)