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Florida Department of State  
Corporate Records Division  
Attn: Annette Hogan  
P.O. Box 6327  
Tallahassee, FL 32314

Re: THE SUN STATE GROUP, INC.

Dear Ms. Hogan:

Our firm represents the above referenced corporation and this letter shall serve to advise you of the following change of address:

Principal Business Address:

800 Fairway Drive  
New Smyrna Beach, FL 32168

Mailing Address:

P.O. Box 648  
New Smyrna Beach, FL 32170

Thank you for your attention to this matter.

Respectfully,

*Busy Lunger*  
Busy Lunger, Paralegal  
to Nicholas J. Rubino