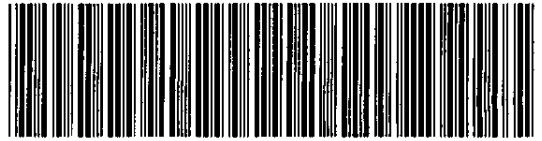


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(Requestor's Name)

(Address)

(Address)

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**PILATES OF BOCA EAST, LLC  
2621 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432**

October 12, 2009

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Pilates of Boca East, LLC  
Document No. L06000073456**

Dear Sir or Madam:

This letter is to advise you of the change of mailing and physical address of Pilates of Boca East, LLC. Please change your records to reflect the new address as follows:

Pilates of Boca East, LLC  
2621 North Federal Highway  
Boca Raton, FL 33431

Thank you for your assistance with this matter.

Very truly yours,



Stefanie F. Ellis, President  
Pilates By Stefanie, Inc.  
Manager/Member

***Via Certified Mail: 7007 2680 0000 2613 7434  
Return Receipt Requested***