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ACE DENNARD

Malave, Erin

From:

nybronco1@aol.com

Sent:

Tuesday, March 02, 2010 7:58 PM

To:

CorpAddressChange

Subject: D & N FATHER/SON LLC

To whom it may concern:

This change in address is regarding FEIN #L10000019479, effective date of LLC- Feb. 19 2010.

1 would like to change the street and mailing address for D & N FATHER/SON LLC to: 45 Mildred Court Plainview, NY 11803.

Also, I would like to change the resident Agent Signature from Morris Vahnish to David Shmuely. Please take the name Morris Vahnish off of everything to do with this LLC.

Pease confirm via e-mail that all of this is taken care of.

Thank you very much. Should you have any questions please e-mail me at nybronco1@aol.com or call me at 516.316.1943.

Sincerely, David Shmuely