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ACE DENNARD

Malave, Erin

From: Marie Latuner [mlatuner@reliancefirstcapital.com]

Sent: Wednesday, April 21, 2010 9:19 AM

To: CorpAddressChange

Subject: Reliance First Capital, LLC #M08000002232

Reliance First Capital, LLC recently notified the Division of our principal office change of address from 100 Baylis Road, Ste 150, Melville, NY to 270 S. Service Road, Ste 35, Melville, NY 11747. Unfortunately, our landlord incorrectly notified us that our Suite number was 35, when our correct suite number is 25. Can you please correct your records?

We apologize for any inconvenience. Thank you for your courtesy and cooperation.