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ACE. DENNARD

Consolidated Leasing & Terminals, Inc.

17972 Sky Park Circle, Suite D, Irvine CA 92614-4402 Telephone: (949) 251-0730

May 11, 2010

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

Re

: Change of Address – Document # F05000007445

Dear Sirs:

Please be advised that the principal executive office and the mailing address of Consolidated Leasing & Terminals, Inc. will be changed to the following address from May 13, 2010:

2633 Camino Ramon Suite 400 San Ramon, CA 94583-2176

Kindly update your records accordingly and send any future correspondence to our above new address.

Thank you for your attention in this matter.

Very truly yours,

Y. C. Chan

Secretary