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12/14/09

Malave, Erin M.

F 43369

From:

mrthongsalesman [mrthongsalesman@aoi.com]

Sent:

Monday, December 14, 2009 11:58 AM

To:

CorpAddressChange

Subject: Re: Corporate Address change

FED TAX ID # 59-2118582

WE ARE CHANGING OUR CORPORATE ADDRESS TO THE SAME ADDRESS AS THAT OF OUR REGISTERED AGENT.

RICHIE PANTS INC. WAS 4858 SOUTH TAMIAMI TRAIL SARASOTA, FLA. 34231 PH: 941-921-7027

NEW ADDRESS WHICH IS THE SAME ADDRESS AS OUR REGISTERED AGENT

RICHIE PANTS INC. 1742 DAWN STREET SARASOTA, FLORIDA 34231 SAME PH NUMBER 941-921-7027

THANK YOU, RICH UNGER SEC.- TREAS. RICHIE PANTS INC.

REGISTERED AGENT: FRANKY ROSSMOORE

10/15/0000