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AE DENNARD

Malave, Erin

From: Michelle Popu (Michelle Popu@gmlaw.com)

Sent: Thursday, May 27, 2010 5:06 PM

To: CorpAddressChange

Subject: OFFICER ADDRESS CHANGE

Second request, please make the proper corrections. The changes were not made properly. Thanks.

Florida Profit Corporation

189TH ST., INC.

Filing Information

| Document Number | J84287 | FEI/EIN Number | 592840219 | Date Filed | 07/27/1987 | State | FL | ACTIVE | |

Officer/Director Detail

Name & Address

Title DVP

FINKEL, NATHAN 708 KASER STATION ROAD FRIENDSVILLE TN 37737

Title DVP

FINKEL, JACQUELINE 708 KASER STATION ROAD FRIENDSVILLE TN 37737

Title DVPT

FINKEL FREEDMAN, GRACIE 8495 TWN LAKE DRIVE BOCA RATON FL 33496

Title S

FINKEL FREEDMAN, GRACIE 8495 TWIN LAKE DRIVE BOCA RATON FL 33496

THIS IS A REQUEST FOR THE STATE TO MAKE THE FOLLOWING CHANGE OF ADDRESS TO THREE OFFICERS FOR 189TH ST, INC. ABOVE ARE THE OLD INCORRECT ADDRESSES. BELOW ARE THE CORRECT UPDATED ADDRESS AS FOLLOWS:

NATHAN FINKEL D/VP 5560 HANCOCK ROAD SW RANCHES, FLORIDA 33320

JACQUELINE FINKEL D/VP 5560 HANCOCK ROAD SW RANCHES, FLORIDA 33320

GRACIE FINKEL FREEDMAN D/VP/T/S 137 MAIN STREET, R201 EDWARDS, CO 81632

ALL OTHER MATTERS REMAIN THE SAME AND UNCHANGED.

This email was authorized and remitted on behalf of MARTIN B. FREEDMAN, PRESIDENT.

PLEASE MAKE THE ABOVE-CHANGES ASAP.

Thank you.

x cid.image003 png@01CAF8DF.22170590

Michelle Natea Popii Corperate Paralegal 100 W. Cypress Creek, Road, Saite 700 Fort Landerdile, Florida 33309 954-491-1120 x 1202 954-267-8013 (Direct Pax) Froad: Michelle-Popiologial we.com http://www.gmlaw.com http://www.gmlaw.com

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