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Rivera, Maribel

From:

kimheller2@aol.com

Sent:

Wednesday, January 05, 2011 4:48 PM

To:

CorpAddressChange

Cc:

Kimheller2@aol.com; george.karamitos@mauinix.com

Maui Nix, Inc. - Changes of Address Subject:

Dear Sir or Madam,

I have the privilege of representing Maui Nix, Inc. and its principal officers. They have asked me to update the address KHOOOA information for the Corporation. Accordingly:

Please change the principle address to:

717 N. Atlantic Avenue Daytona Beach, Florida 32118

also please delete the "c/o Steven Michael LaBret" part as he is neither located at that address nor needed for "care of" purposes.

Also, please update the addresses of all the officers, to wit: George Karamitos, Nikolaos Karamitos and Panagiotis (sic) Karamitos to:

717 N. Atlantic Avenue Daytona Beach, Florida 32118

Also, if you could correct the spelling of Panayiotis Karamitos to name to just that, Panayiotis, that would be appreciated.

Finally, we will be correcting the registered agent from what is currently listed as Mauinix, Karamitas - whatever the heck that is since it is not an actual person - to George Karamitos (same/new 717 N. Atlantic address). However, I understand a filing fee is necessary so we will file the required form, letter and fee.

Thanks for your assistance. Feel free to Email or call me or George Karamitos. My cell number is (386) 871-5083.

Kim F. Heller Attorney for Maui Nix, Inc. Florida Bar No. 0128449