K75754

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PERFECT BALANCE, INC.



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Main Office 50 S. US Hwy One, Suite 307 (Jupiler, Florida 33477 (561) 575-4919 (561) 746-0726 (fax)

www.perfectbalanceinc.com

bili@perfeotbalanceinc.com

November 2, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Reference(

K75754

To whom it may concern:

Per my conversation with a customer service representative this letter is to advise you that Perfect Balance has moved to a new suite.

Please change our suite number, from 312 to 307.

Our physical location remains the same: 50 South US Hwy 1, except for the suite in now 307, Jupiter, FI 33477

Our mailing address is still P. O. Box 1584 Jupiter, FI 33468-1584.

Thank you for your prompt attention to this matter.

Sincerely,

William Halm President SECRETARY OF STATE ALORIDA

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