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PILATES OF BOCA EAST, LLC 2621 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432

October 12, 2009

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

Re:

Pilates of Boca East, LLC Document No. L06000073456

Dear Sir or Madam:

This letter is to advise you of the change of mailing and physical address of Pilates of Boca East, LLC. Please change your records to reflect the new address as follows:

Pilates of Boca East, LLC 2621 North Federal Highway Boca Raton, FL 33431

Thank you for your assistance with this matter.

Very truly yours,

Stefanie F. Ellis, President Pilates By Stefanie, Inc.

Manager/Member

Via Certified Mail: 7007 2680 0000 2613 7434

Return Receipt Requested

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