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FEI #

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ATTENTION TO: Division of Corporation

FROM: Waffy's, LLC

DOCUMENT #: L06000081251

DATE: 03/21/11

Subject: New FEIN #

The division of Corporation currently has my business (Waffy's LLC) listed under the following FEIN #: 33-1143452. Please change this FEIN # to our new **FEIN #: 80-0495611**.

Thank you for your assistance.

Kind Regards,

Krystal Borg
CFO
954-740-9683
krystal@waffys.com

