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From:

Leslie Elliot [leslie@engageaviation.com]

Sent:

Friday, January 08, 2010 12:30 PM

To:

CorpAddressChange

Subject: EIN 20-5597804

We have moved our corporate offices. Our new physical address is:

Engage Aviation, LLC 1859 Laurel St Sarasota, FL 34236 LO6 - 93747

Our mailing address is:

Engage Aviation, LLC PO Box 115 Sarasota, FL 34236

Please change our records to reflect the change.

Thank you.

Leslie Elliott Secretary

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PO Box 115 Sarasota, FL 34236 T-941.957.0100 F941.957.0101 leslie@engageaviation.com www.engageaviation.com