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From: Richard Marsh [kidpalce@aol.com]

Sent: Wednesday, October 27, 2010 5:56 AM

To: CorpAddressChange

Subject: Main Corporate address change to Ultimate Home Cinema & Interiors LLC. Document number

L07000102130

Dear Division of Corporations Representative,

Would you be so kind as to change the Principal Address for our Corporation, Ultimate Home Cinema & Interiors LLC.,

FEIN 22-3970192, Document Number L07000102130 from 10912 NW 81^{st} Manor, Parkland, FL 33076 to 4833 NW 9^{th} Street, Plantation, Florida 33317. Our Mailing Address will remain at 6574 N. State Rd. 7 # 393,

Coconut Creek, FL 33073. There is no change to Our Registered Agent (Speigel & Utrera, PA.) address. Please change our email address to <u>Richard@ultimatehomecinema.net</u> as opposed to .com.

Yours Sincerely

Richard Marsh Managing Member. Tel (954) 825-9811

Email address: Richard@ultimatehomecinema.net