10800037103

Office Use Only



000168477330

AC 1/18/10



600 NORTH 8TH STREET, GATE 5 FERNANDINA BEACH, FLORIDA 32034 PHYSICAL ADDRESS 904-277-2003 PHONE P.O. BOX 15670 FERNANDINA BEACH, FLORIDA 32035

ACCOUNTING

L08000037103

February 12, 2010

Florida Dept. of State **Divisions of Corporations** P.O. Box 6198 Tallahassee, FL 32314

To Whom It May Concern:

This letter is to inform you of a new mailing address for Recovered Resources Group, LLC. The post office box should be used for all business correspondence and accounting. We have moved our bookkeeping department to Fernandina Beach and this will help make that transition as seamless as possible.

Please update your records to reflect the following::

Mailing/Accounting Address P.O. Box 15670 Fernandina Beach, FL 32035 (904) 277-2003 (904) 277-4003 Fax

The plant address has not changed:

Physical/Plant Address 600 North 8th Street, Gate 5 Fernandina Beach, FL 32034 (904) 277-2003 (904) 277-4003 Fax

Thank you for your prompt attention to this matter.

Sincerely,

John F. Brooks. Managing Member