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Plub N Play Motors LLC 12 Morning Dew Trail Ormond Beach FL 32174

December 21, 2009

Division of Corporations P O Box 6327 Tallahassee FL 32314

Dear Sirs:

Re: CHANGE OF MAILING ADDRESS

Plub N Play Motors LLC Document # L08000053902 EIN 36-4635256

Please be advised that the mailing address for the above referenced corporation has changed to:

12 Morning Dew Trail Ormond Beach FL 32174

Please update your records accordingly.

Sincerely,

President

JFW:cb jcl910.wpd