

LB90000 21593

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Murphy, Erin L.

From: Steve Smith [SSmith@craigasmith.com]
Sent: Friday, July 24, 2009 12:33 PM
To: CorpAddressChange
Subject: Energy Performance Solutions - Changes

To whom it concerns,

We would like to make the following changes to Document Number L09000021593.

Principal & Mailing Address change from: 7777 Glades Road, Suite 410, Boca Raton, FL 33434

To: 4733 West Atlantic Ave, Suite 12C, Delray Beach, FL 33445

Additionally we would like to change Manager Member Stephen C. Smith to SJS Consulting, LLC, address, 9960 Majorca Place, Boca Raton, FL 33434.

Thank you and should you have any questions, please contact me at the phone #'s or email listed below.

Stephen C. Smith, P.E.
Craig A. Smith & Associates
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Boca Raton, Florida 33434
(561) 314-4445
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ssmith@craigasmith.com