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Jan. 5, 2011

Florida Department Of State Secretary of State Division Of Corporations P. O. Box 1500 Tallahassee, FL 32302

RE: BCK Insurance Specialists, LLC FEIN: 26-4469748

Effective Feb. 4, 2011 my agency will be moving to a new location. Please change my address to be:

2197 Julian Ave., NE Palm Bay, FL 32905

Thank you.

Sherri L. Kroening - President