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From: Kelly Cullen [resorts.travel1@gmail.com]

Sent: Wednesday, September 08, 2010 1:16 PM

To: CorpAddressChange

Subject: address changes

Resorts Plus International, LLC

EIN: 272618682

Please change our principal and mailing address to the following:

8815 Conroy-Windermere Road

#109

Orlando, FL 32835

This also needs to be the address for the managers as well. Please let me know if you have any questions regarding these changes.

Kelly Cullen General Manager Resorts Plus International, LLC