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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TR

5-16-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Encouragement Enterprises International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO3000002510

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin Isley
(Name of Contact Person)

DeFalco Real Estate Group
(Firm/Company)

1601 NW 13th St.
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Erin Isley at (561) 391-4141 x213
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

