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From: Kenneth G. Lancaster [kgl@kingandlancaster.com]

Sent: Tuesday, October 12, 2010 1:42 PM

To: CorpAddressChange

Cc: Jason Venger

Subject: The Little Lighthouse Foundation, Inc. ADDRESS CHANGE

Please update the physical address and mailing address for THE LITTLE LIGHTHOUSE FOUNDATION,

INC.

From: 230 Lincoln Rd, Suite 310, Miami Beach, FL 33139 To: 235 Lincoln Rd, Suite 310, Miami Beach, FL 33139

Effective immediately.

Thank you Kenneth G. Lancaster Corporate Legal Counsel.

Kenneth G. Lancaster King and Lancaster, P.A. 5975 Sunset Drive Suite 703 South Miami, Florida 33143 (305) 666-6000 (305) 666-0474 fax

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