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Malave, Erin

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

Sent: Friday, December 03, 2010 3:10 PM

To: CorpAddressChange

Cc: Jason Venger; Tod Roy; nycsobe@me.com

Subject: The Little Lighthouse Foundation, Inc. Address Change

Re: Little Lighthouse Foundation, Inc.

N10000000870

From: 235 Lincoln Rd. Suite 310, Miami Beach, FL 33139 To: 100 North Biscayne Blvd., Suite 1607, Miami, FL 33132

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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12/6/2010