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## Malave, Erin

From: buddyluv3 [mtharpeiii@bellsouth.net]

Sent: Friday, February 19, 2010 2:08 PM

To: CorpAddressChange; CorpAddressChange

Subject: Address Change and EIN addition

## To Whom It May Concern:

As the registered agent and incorporator, I respectfully request the following changes to document #N10000001617, Serenigy Global Foundation, Inc:

Please add EIN #: 27-1931496

Change principal address to: 659 North Biscayne River Drive, Miami, Florida 33169;

Change Directors address: Dwight Drane and Michelle Lynn to: 659 North Biscayne River Drive,

Miami, Florida 33169.

Thank you for your prompt attention to this matter.

Morgan Tharpe, III MT3-LAW