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March 11, 2010

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Aqueous International, Inc.
DOCUMENT NO. N10000001950

Dear Sir or Madam:

Please be advised that the mailing address for the above referenced entity has been changed. In this regard, please update your records to reflect that the current mailing address of the above referenced entity is **P.O. Box 1656, Windermere, FL 34786.**

In addition, please note changes to the mailing addresses of certain members of the Board of Directors as follows:

| <u>Member Name</u> | <u>Street Address</u> |
|--------------------|---|
| Richard Gretskey | 1544 Hempel Avenue Windermere, FL 34786 |
| Alex Howell | 1645 E Highway 50 Clermont, FL 34711 |
| Curtis Wagner | 1448 Kelso Boulevard Windermere, FL 34786 |
| Kevin Hammock | 7512 Dr. Phillips Blvd. Ste 50-179 Orlando, FL 32819 |

If you have any questions or comments, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

BROAD AND CASSEL

A handwritten signature in black ink, appearing to read 'Janice C. Myers'.

Janice C. Myers, Paralegal

RECEIVED
2010 MAR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA