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From: Sent:

Mark Lubin [mark@rznnutra.com] Wednesday, June 15, 2011 4:12 PM

To:

CorpAddressChange

Subject:

RZN Nutraceuticals, Inc.

To Whom It May Concern -

Please allow this letter to serve as a notice of address change for:

RZN Nutraceuticals, Inc.

Document Number P00000022326

Present Address:

12011 SW 129th Ct., Unit #1

Miami, FL 33186

New Address:

8255 SW 163 St.

Palmetto Bay, FL 33157

Please note this address change is effective July 1, 2011. The name and address of the Registered Agent will not be affected.

Thank you very much for your

Mark Lubin, CEO & Chief Scientist RZN Nutraceuticals, Inc. 12011 SW 129th Ct., Unit #1 Miami, FL 33186 mark@rznnutra.com 305-971-3541 (office) 305-281-5236 (cell)