

PO 1000058131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

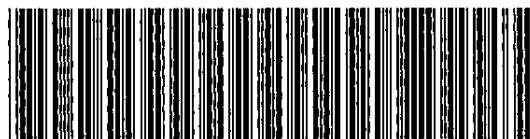
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500181212495

B. 8/23/10
Change FEI Number

THISTLE DOWNS VENTURES, INC.

631 U.S. HIGHWAY 1, SUITE 406

NORTH PALM BEACH, FL 33408

PH: (561) 848-8760 FAX: (561) 848-6168

July 8, 2010

VIA: Facsimile

(7) PAGES

Florida Department of State

Division of Corporations

Fax: (850) 245-6017

RE: Thistle Downs Ventures, Inc. – FEIN 59-1115997

Dear Sir/Ma'am,

I am writing to report an FEIN number discrepancy.

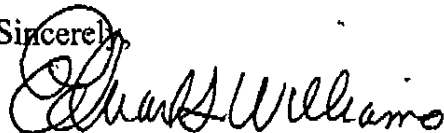
When filing our Year 2010 Annual Report for Thistle Downs Ventures, Inc., it was noticed that our FEIN number is incorrect.

In checking our historical Annual Reports filed with the State since the beginning of our incorporation, it was found that in Year 2002 our FEIN was filed as 65-1115997 which is correct, and in Year 2003 our Fein was filed as 59-1115997 which is incorrect (See attached copies of Annual Reports filed for Year 2002 versus 2003).

Our proper and correct FEIN filed with the IRS Department of the Treasury is and always has been 65-1115997 not 59-1115997. Attached is a letter of proof/verification received from the IRS of our actual FEIN Number on June 25, 2010. Also attached is a copy of our SS-4 issued by the IRS, date of Notification 7-3-2001 with our FEIN Number 65-1115997.

We hereby request that you correct our records to reflect our correct FEIN Number, 65-1115997.

Sincerely,



Edward S. Williams

Secretary/Treasurer

ESW/jke

Attachments

12 8/23/10