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E. DENNARD 8/26/10

Malave, Erin

From:Guillermo Rossell [grossell@rossell-associates.com]Sent:Wednesday, August 25, 2010 1:53 PMTo:CorpAddressChangeSubject:Re: Corporate Address Change Request

Re: Rossell & Associates, Inc. Document File Number: P01000089189____

To Whom It May Concern,

I hereby request the Florida Department of State Division of Corporations a change of address for the principal place of business and for the mailing address of Rossell & Associates, Inc. a Florida Corporation.

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New Principal Address c/o Guillermo Rossell 445 Park Avenue, 9th Floor New York, NY 10022

New Mailing Address PO Box 5014 New York, NY 10185.

Should you have any questions or require any additional information don not besitate to contact me. I thank you for your assistance.

Sincerely,

Guillermo Rossell President & CCO Rossell & Associates, Inc.

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