P02000036882

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Amendment Section

Division of Corporations

Fax: 850.245.6897

February 1st, 2010

RE:

C.V GROUP INTERNATIONAL, INC Document Number P 02000036882

To Whom it may concern:

We are hereby requesting the change of the Principal Place of Business address and Mailing address that was previously requested on January 21, 2010. The new mailing address should reflect as follows:

15240 SW 72nd Street Miami FL, 33193

We would like to update the records as to the Registered Agent as well, the name and address are of the registered agent are as follows:

Monica Sullo 16032 SW 96 Terrace Miami FL, 33196

Thank you for your prompt collaboration in this matter.

Monica Sallo

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