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Murphy, Erin L.

From: Tamara L. Stankunas [tstankunas@earthshineinc.com]

Sent: Wednesday, September 23, 2009 5:28 PM

To: CorpAddressChange

This email is to request a change to the principal address and mailing address for Earthshine Environmental, Inc.,

Document Number: P03000008178.

The new principal address and mailing address are:

Principal Address:

28167 Belle Vista Drive Conifer, Colorado 80433

Mailing Address:

19046 Bruce B. Downs Blvd., #237 Tampa, Florida 33647

Thank you for your assistance.

Tamara L. Stankunas President

x Logo on side

Tamara L. Stankunas, P.G.

President

19046 Bruce B. Downs Blvd., #237 Tampa, FL 33647 813-545-7067 phone 813-441-6911 fax