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AE DENNARD

Malave, Erin

From: Ultimate Auto Imports [ultimateautoimports@gmail.com]

Sent: Thursday, February 11, 2010 9:49 AM

To: CorpAddressChange

Subject: Ultimate Auto Import, Inc. corporation mailing address change

Hello

V:-

I would also like to correct the Mailing address and Resident address on my Corporation. The principal address is correct.

Ultimate Auto Imports, Inc.

Document Number: <u>P0600097077</u> FEI/EIN Number: <u>205241651</u>

Correct Mailing Address to be changed:

1831 Stockton Drive Sanford, FL 32771

Correct Registered Agent Address to be changed:

1831 Stockton Drive Sanford, FL 32771

Correct Officer/Director Detail Address to be changed:

1831 Stockton Drive Sanford, FL 32771

If you need any other information from me please let me know

Thanks

Patrick Sainte

www.UltimateAutoImports.com

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