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Murphy, Erin L.

From:

Eva Falcone [eva@mediamindsusa.com]

Sent:

Monday, August 10, 2009 4:37 PM

To:

CorpAddressChange

Subject: Address Change File No. 26-0421740

My principal address and mailing address for my company has changed. The correct information is listing below:

Principal Address:

MEDIA MINDS USA, INC. 3230 W. Prospect Rd. Suite 140 Ft. Lauderdale, FL 33309 Telephone 954.580.1300 Fax 954.580.1107

Mailing Address:

6278 N. Federal Hwy. # 631 Ft. Lauderdale, FL 33308

Please contact me with any questions or any further information that you require. Thank you for your assistance in this matter.

Sincerely,

Eva Falcone President

Media Minds (954) 580.1300 (954) 580-1107 fax www.mediamindsusa.com P 07000.0848 66

0/11/0000