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Murphy, Erin L.

From: Marisa Franzese [mfranzese@colorall.com]

Sent: Tuesday, November 24, 2009 3:52 PM

To: CorpAddressChange

Subject: Address Change Officer/Director Detail

To Whom It May Concern:

Regarding Document Number P08000053554, ColorAll Technologies International, Inc., please change the addresses currently on file for both Directors, Ezra E. Beard and Michelle D. Beard, from 1583 Heronwood Court, Bloomfield Hills, MI 48302 to 1520 N Powerline Road, Pompano Beach, FL 33069.

If you have any questions or are in need of any further information, please do not hesitate to contact the undersigned.

Thank you,

Marisa Franzese Corporate Administrator

ColorAll Technologies International, Inc.
"Pioneers in Automotive Color Reconditioning"
1520 N Powerline Road
Pompano Beach, FL 33069
(954) 969-1599

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