JULY 1, 2009

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN

THIS LETTER IS TO INFORM YOU, THE:

GLAD USA SERVICES, CORP.

900158096859

DOCUMENT NUMBER P09000013530

OLD PRINCIPAL ADDRESS: 10815 NW 89 PL # 203 MIAMI, FL. 33178

NEW PRINCIPAL ADDRESS: 10815 NW 50 ST # 203 MIAMI, FL. 33178

OLD MAILING ADDRESS: 10815 NW 89 PL # 203 MIAMI, FL. 33178

**NEW MAILING ADDRESS:** 10815 NW 50 ST # 203 MIAMI, FL. 33178

THANKS IN ADVANCE FOR YOUR COOPERATION.

SINCERELY,

PRESIDENT