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Dear Sir or Madam,

Please change the principal and mailing addresses of EVERLAKE CORPORATION, Document Number P09000043835 to:

62 INDIAN TRACE - STE 121
WESTON, FL 33326

Sincerely,

Ron van Gent, MBA, JD
Attorney at Law

THE VAN GENT LAW FIRM,
a Professional Association
2881 E. Oakland Park Boulevard, Suite 212 Fort Lauderdale, FL 33306-1813

Ph.: 954-315-1777
Fax: 954-315-1778 or 954-252-3815 (Direct)