P0900053823

Office Use Only



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12/6/10 E. DENNARD

Malave, Erin

From:

astallworth@libpower.com

Sent:

Thursday, December 02, 2010 9:40 AM

To:

CorpAddressChange

Subject: Principal and Mailing Address Change

20533 Biscayne Blvd Suite 836 Aventura, FL 33180 20533 Biscayne Blvd

Suite 836

Aventura, FL 33180

Kind regards,

Anturuan Stallworth

Corporate Headquarters:

LibPower USA, Inc. Business: 305-702-0284

Email: astallworth@libpower.com

Fax: 1-800-856-9798 www.libpower.com

Dear Sunbiz Corporate Registrations,

I, Anturuan Stallworth (Registered Agent) would like to change the Principal and Mailing Address of the following entity:

LibPower USA, Inc. Document Number

New Mailing Address P09000053823

New Principal Address

X