P0900095829

Office Use Only



100185573701

AC E. DENNARD 8/30/10 September 03rd, 2010.

To: Florida Department of State

Division of Corporation FAX: 850-245-6897

Dear Madam /Sir:

We would like to ask you, please, to correct the following address for the Company:

ULTRALISS, CORP. (P09000095829)

Principal and Mailing Address:

Previous: 3349 NE 33RD ST. SUITE 2 FORT LAUDERDALE, FL 33308

Current: 3834 NW 126TH AVE CORAL SPRINGS, FL 33065

Best Regards,

Levi o Santos President