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| (City/State/Zip/Phone #)                |                  |           |  |  |  |
| PICK-UP                                 | WAIT             | MAIL      |  |  |  |
| (Business Entity Name)                  |                  |           |  |  |  |
| (Document Number)                       |                  |           |  |  |  |
| Certified Copies                        | _ Certificates   | of Status |  |  |  |
| Special instructions to Filing Officer: |                  |           |  |  |  |
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Office Use Only

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12 1310 E. DENNARD AK

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December 13, 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: 3834 N.W. 126TH AVE. CORAL SPRINGS FL 33065 US

Current: 3814 NW 126<sup>TH</sup> AVE CORAL SPRINGS FL 33064

Best Regards. **LEVI SANTOS** President