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Malave, Erin

From: Franchesca Delfino [franchesca@burgesslawfirm.com]

Sent: Tuesday, July 20, 2010 2:45 PM

To: CorpAddressChange

Subject: Document # P10000023444 - 4 Balis, Inc

To Whom It May Concern:

Please make the following changes to the Principal Address, Mailing Address, Registered Agent's address and Officer/Director's address:

NEW ADDRESS:

2149 North Commerce Parkway

Weston, FL. 33326

Should you have any concerns, please feel free to contact me.

Regards,

Franchesca Delfino

The Burgess Law Firm, P.A. 2149 N. Commerce Pkwy Weston, FL. 33326 (954) 888-6383 Office (954) 727-0303 Fax www.burgesslawfirm.com

7/22/2010