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# HAILE SHAW & PFAFFENBERGER

ATTORNEYS AT LAW

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Reply to: jkrauss@haileshaw.com

September 7, 2010

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: MH Acquisition Corp.  
File No. P10-29221  
Our File No. M330.001

P1000 00 29221

Dear Sir or Madam:

Please correct the principal office and mailing address for the referenced entity from "227" Royal Poinciana Way to "277" Royal Poinciana Way. Also the correct email address for notifications for this entity is as follows: [Mclearyjc@yahoo.com](mailto:Mclearyjc@yahoo.com).

If there is a problem with this request, or you require additional information, please contact me.

Thank you,

Haile Shaw & Pfaffenberger, P.A.

By:

  
Julie N. Krauss, Legal Assistant

./jnk

c: Joyce McCleary, via email [Mcleary@yahoo.com](mailto:Mcleary@yahoo.com)