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Malave, Erin

From:

Carlton Wingett [carlton@thewingetts.com]

Sent:

Sunday, April 11, 2010 3:27 PM

To:

CorpAddressChange

Cc:

henleywalsh@hotmail.com

Subject:

Henley Walsh Corporation - New FEIN# and Mailing Address Change - Document Number

P10000030664

Attachments: Employer Identification Number_Henley Walsh.pdf

Henley Walsh Corporation -

Document Number P10000030664

Dear Sirs,

Please update the corporate records.

The FEIN# for Henley Walsh Corporation is 27-2311480.

Please change the corporation's **Mailing Address** to:

Henley Walsh Corporation c/o Annie Wingett - President 14430 Gorham Road Unit B Pensacola, FL 32507

Sincerely,

Carlton Wingett
Secretary
Henley Walsh Corporation
carltonwingett@hotmail.com

4/10/001/