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Malave, Erin

Suzanne.Cleven@hklaw.com From:

Sent: Monday, July 26, 2010 3:30 PM

To: CorpAddressChange

Subject: Zip Code only Address change

Good Afternoon,

We just notices that the zip codes for two corporations we filed in June are incorrect. Please update to reflect correct zip code of 32771 not 32711 for the following:

1. SHIELDS ENERGY SERVICES INC.

Filing Information

Document Number P1000/0054536

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06/29/2010

State

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ACTIVE

2. SHIELDS ENERGY SERVICES HOLDINGS INC.

Filing Information

Document Number P10000054500

FEI/EIN Number NONE

Date Filed

06/29/2010

State

FL

Status

ACTIVE

Thank you for your assistance.

Suzanne Cleven | Holland & Knight

Senior Corporate Paralegal - Mergers & Acquisitions

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To ensure compliance with Treasury Regulations (31 CFR Part 10, Sec. 10.35), we inform you that any tax advice contained in this correspondence was not intended or written by us to be used, and cannot be used by you or anyone else, for the purpose of avoiding penalties imposed by the Internal Revenue Code.