P1000076519

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Malave, Erin

From:

assistant [assistant@martlaw.com]

Sent:

Wednesday, October 06, 2010 11:05 AM

To:

CorpAddressChange

Subject:

FW: FELLALI CORPORATION/ P10000076519

Importance: High Dear Sir or Madam:

In addition to adding the corporation's EIN (email below), please note that the following corrections should be made:

- 1. According to the Articles of Incorporation filed on September 17, 2010, only Carlos A. Ott is Director. Please delete the "D" for director for Eduardo Ott and Renaldy Gutierrez, their other titles as officers are correct.
- 2. Also, there is a typo in the addresses. Please revise the word "Suie" it should be "Suite".

Thank you for your assistance in this matter.

Best regards,

Alejandra Restrepo Legal Assistant

Gutierrez & Associates Wachovia Financial Center, Suite 3810 200 S. Biscayne Boulevard Miami, Florida 33131 Phone: (305) 577-4500

Fax: (305) 577-8690

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From: assistant

Sent: Wednesday, October 06, 2010 9:25 AM **To:** 'corpaddresschange@dos.state.fl.us'

Subject: FELLALI CORPORATION/ P10000076519

Dear Sir or Madam:

I would like to confirm that we have applied for and obtained an EIN number, 27-3505477, for the abovementioned corporation. Please update your records.

Best regards,

Alejandra Restrepo Legal Assistant

10/9/2010