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From:

Auction Direct Boats, Inc. [auctiondirectboats1@gmail.com]

Sent:

Thursday, December 09, 2010 2:21 PM

To:

CorpAddressChange

Subject: Address error on Articles of Incorporation

Hello,

My name is Thomas Dahn. I applied yesterday to begin a profit corporation and received my electronic Articles of Incorporation today. The address is incorrect. I believe I entered it incorrectly on the application. How to I correct the error? The name is the company is Auction Direct Boats, Inc.

The listed address is:

Auction Direct Boats, Inc. 3404 S. Hopkins Ave Titusville, FL 32780

The correct address should be:

Auction Direct Boats, Inc. 3304 S. Hopkins Ave Titusville, FL 32780

Please let me know how I can make this correction. Thanks, Thomas 321-505-4888