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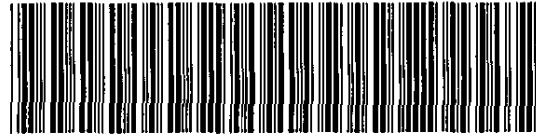
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From: Guadalupe V. Ustariz [GUstariz@nicilawfirm.com]
Sent: Thursday, June 16, 2011 3:36 PM
To: CorpAddressChange
Cc: James Nici
Subject: Banyan Acquisition Company, Inc: Update Address information

To whom it may concern:

Please update the principal address and mailing address of Banyan Acquisition Company, Inc. (Document # P11000018453) as follows: 3033 Riviera Drive, Suite 106, Naples FL 34103. Please note that the principal and mailing address you have listed in sunbiz.com web site shows "Suite 105". Please update your records accordingly.

If you have any questions, please do not hesitate to contact me. Thank you.

Kind Regards,

Guadalupe "Lupe" Ustariz
Legal Assistant to James R. Nici

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