

P30284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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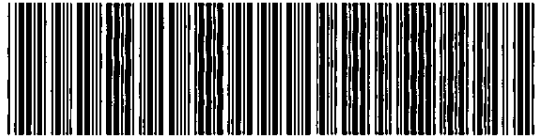
(Business Entity Name)

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**Malave, Erin**

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**From:** Warren French [Warren.French@frenchengineering.com]

**Sent:** Wednesday, March 03, 2010 9:38 AM

**To:** CorpAddressChange

**Subject:** French Engineering, Inc. - #P30284

Gentlemen:

Please be advised that French Engineering, Inc. has now been registered with the State of Texas – Secretary of State as French Engineering, LLC in a "conversion" process. We recently filed our Annual Report for Florida, but this change had not been finalized at that time. Since the new LLC is a continuation of the previous corporation, maintains the same offices, and has the same "members" as were formerly "shareholders" in the previous corporation, we are requesting that the same Certificate of Authority number (#P30284) be utilized. Please update your records accordingly.

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