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SUNNY SKY SYSTEMS, INC.

KENNETH A. GRUBER - PRESIDENT (954)-796-2514 FAX (954)-796-2514 2701 RIVERSIDE DRIVE 8303 CORAL SPRINGS, FL. 33065

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

REFRENCE-SUNNY SKY SYSTEMS, INC.

THIS IS WRITTEN TO INFORM YOU OF THE FOLLOWING ADDRESS CHANGE TO TAKE EFFECT IMMEDIATELY.

OLD ADDRESS: 5255-76 MONTEREY CIR.

DELRAY BCH., FL. 33484

NEW ADDRESS: 2701 RIVERSIDE DR. 8303

CORAL SPRINGS, FL. 33065

SINCERFLY

KENNETH A. GRUBER

PRESIDENT

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