

P950000 2318 2

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF THE
TALLAHASSEE COUNTY

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DEC 21/30

M.A.M.I. Co.
PO BOX 811946
Boca Raton, FL 33481
Tel 866-729-1274
Fax 866-874-9319

M . A . M . I .

December 30, 2009

Florida Department of State

Division of Corporations

RE: Address change for Major American Marketing International Company

Karen,

Please change the Principal Address for Major American Marketing International Company, Document Number P95000023182 to:

18851 NE 29th Avenue Suite 101

Aventura, FL 33180

Should you need anything further please contact me directly at danielf@mamiusa.com or at 786-333-6464.

Thank You in advance for your quick attention to this matter.

Regards,


Daniel Feigenbaum

Treasurer

Major American Marketing International Company

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786-412-8891