EFFECTIVE IMMEDIATELY

FLORIDA DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF REVENUE &

FROM:

LECA CORPORATION

REF.:

CHANGE OF ADDRESS

FEIN.:

65-0574356

UCT-6:

1595298

TAX ID NO.:

23-09-440846-78

CORPORATE NO.: P95000029568

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND MAILING LOCATION WILL BE:

> C/O HUMBERTO PERRONE 8056 NORTH WEST 66TH STREET MIAMI, FLORIDA 33166

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORDINGLY. THANK YOU FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,

DIRECTOR

CC: I.R.S. F.D.O.R.

FILE