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Pages:

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Phone: 850,487,6052, #2

Date:

September 2, 1998

Re: REM, Inc.

Comments:

Pursuant to our conversation this morning, following please find the change of address for the above referenced dissolved corporation:

10821 S.W. 188th Street Miami, Florida 33157

As we discussed, please update the address for the business location, for mailing purposes, for the officers and directors and also for the registered agent.

In the event of a warranty issue we would like the customers to be able to reach the officers.

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

Thank you very much for your assistance in this matter.

Change of address for officer/direct