

EURO BEACH ELECTRONICS, INC.

P O BOX 144005

CORAL GABLES, FLORIDA 33114

PA 60000 29564

December 11, 1996

Florida Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

In re: Change of Address

Dear Sirs:

This letter is to advise the Secretary of State of a change of address for the above mentioned corporation.

Old Address: 8428 SW 34th Street
Suite 221
Miami, Florida 33127

New Address: P O Box 144005
Coral Gables, Florida 33114

Thank you for changing your records to reflect the new address. It's important that the Annual Report be mailed to the new address. If it's too late, please send a blank form to the new address.

Very truly yours,

Nicholas Tsouris

Nicholas Tsouris
Registered Agent and
Director

KS 1/13