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

Re: Florida Entertainment Group, Inc.
P97000044944

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | | |
|----|--|--|
| 1. | Current Address on file:
3339 North Federal Highway
Fort Lauderdale, Florida 33306 | New Address:
950 North Federal Highway, Suite 201
Pompano Beach, Florida 33062 |
|----|--|--|

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,


Janice Scinto DiRose
Attorney At Law

LET ADD