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CORPORATE INFORMATION UPDATE

VIA CERTIFIED MAIL

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

SUBJECT: All of Me, Inc.

I write to inform you that the Employer Identification Number (EIN) for All of Me Inc., a Florida corporation, is 59-3458037.

Further, the phone number for the corporation is (407) 779-1970. Please update our corporate record.

Thank you for your attention in this matter.

Roman Pour

FROM

Name

Roman Poul, Secretary

All of Me, Inc.

Address

705 Atlantic Drive

Satellite Beach, FL 32937

Phone

(407) 777-1970

Kelley 15

ONLY