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CORPORATE INFORMATION UPDATE

VIA CERTIFIED MAIL

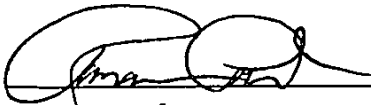
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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 Poul

FROM

Name Roman Poul, Secretary
All of Me, Inc.
Address 705 Atlantic Drive
Satellite Beach, FL 32937
Phone (407) 777-1970

FEI
ONLY

Kelley
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