

To Whom It May Concern:

This letter is provided to the Florida Dept. Of State Division Of Corporations as a change of address notice. The Director, Felicia N. Dickey's new address is 310 W. Hughes Street, Brandon, FL 33510. Telephone 813-654-6968, fax 813-655-6968.

Effective immediately.

Thank You,

Felicia N. Dickey

Director, LifeShapes Boutique, Inc.

M. Drucey

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SECRETARY OF STATE