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July 22, 2009

## HUNTER HOLDINGS OF PONCE INLET INC.

## 30L21 LAKESHORE ROAD, WAINFLEET ONTARIO, CANADA LOS1V0 Phone 905 – 899-1809

State of Florida Corporations Tax Division P.O. Box 6198 Tallahasses, Fl, USA 32314

Gemtlemen:

Document No. S19180

Re: Fed. Tax ID# 59-3046624

**Hunter Holdings of Ponce Inlet Inc.** 

Please change our mailing address for the above company's Annual Notices and mailings and for Ann L Whyte, Director from 92 Diffin Dr., Welland, Ontario Canada L3C 2K3 to our NEW MAILING ADDRESS, Effective immediately.

NEW MAILING ADDRESS: 30L21 LAKESHORE RD, WAINFLEET, ONT.

CANADA, LOS 1VO

PHONE # 905 - 899-1809

e-mail: coolvanilla.whyte@gmail.com

Please confirm this has been done by letter or e-mail.

Yours truly

HUNTER HOLDINGS OF PONCE INLET INC.

Per:

ANN WHYTE, President