

239939

**Auclairre International, Inc.
70 S. Orange Avenue, Suite 125
Livingston, NJ 07039**

2011 JUN 20 AM 10:41

RECEIVED
STATE
CORPORATIONS DIV

June 2, 2011

Rhode Island Secretary of State
Corporations Division
148 W. River St.
Providence, RI 02904-2615

Dear Sir/Madam:

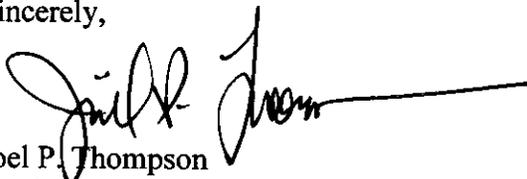
Please change the principal office, mailing, and officer addresses of **Auclairre International, Inc. (ID No. 000239939)** from 23 Vreeland Road, Suite 201, Florham Park, NJ 07932 to:

Business	70 S. Orange Avenue Suite 2000 Livingston, NJ 07039	Mailing	P.O. Box 2000 Livingston, NJ 07039
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I trust this letter places them in compliance with your state requirements. If any further action is required, please do not hesitate to contact Brenda Anthony at (501) 664-8044.

Thank you for your consideration of this filing.

Sincerely,



Joel P. Thompson
President/Treasurer/Director

JT/bsa