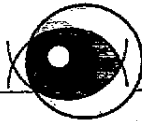


LO1000016075



CAUTUS
Accounting Solutions

1333 South Miami Ave. • Suite 303
Miami, Florida • 33130

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

200004715702--7
-12/10/01--01041--004
*****25.00 *****25.00

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 DEC 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-16075
[Signature]

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OF BOTH FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the law of the State of Florida submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

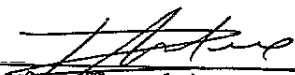
1. The name of the corporation: AD & AD LLC.
2. The mailing address of the corporation: 11111 Biscayne Blvd. Suite 115, Miami, FL 33181
3. Date of incorporation/qualification: September 18, 2001 Document number: L01000016075.
4. The name and address of the current registered agent and office:
Richard Lovelace
11111 Biscayne Blvd. Suite 115,
Miami, FL 33181
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P.O. Box Not Acceptable)

Cautus Networks Corporation
1333 S. Miami Ave, Ste 303
Miami, FL 33130-4325

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

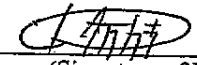


(Signature of an officer, chairman or vice chairman of the board)

12/5/01

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

12/5/01

(Date)

If signing on behalf of an entity:

Luis Nunez

(Typed or Printed Name)

President

(Capacity)

FILED
01 DEC 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA