

CROSSOVER

206 Northeast 18 Street  
Studio Three  
Miami, Florida 33137  
www.crossoverproductions.com  
305.416.5055(o)305.371.6162(f)

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

PO00000024320

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 AUG 14 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Address Change

T BROWN AUG 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 30, 2002

CROSSOVER  
206 NORTHEAST 18 STREET  
STUDIO THREE  
MIAMI, FL 33137

SUBJECT: CROSSOVER PRODUCTIONS, INC.  
Ref. Number: P00000024320

We have received your document for CROSSOVER PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 602A00045873

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws 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 : Crossover Productions, Inc.
2. The mailing address of the corporation : 2 NE 44 Street  
Miami, FL 33137
3. Date of incorporation/qualification: 3-9-2000 Document number: P0000024320
4. The name and address of the current registered agent and registered office:

Danny Cardozo  
2 NE 44 Street  
Miami, FL 33137

5. The name and address of the new registered agent and/or registered office..

Danny Cardozo  
206 NE 18 Street #.3  
Miami, FL 33132

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

8/9/2002  
(Date)

David Greenwood, Vice-President  
(Printed or typed name and title)

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]  
(Signature of Registered Agent)

8/9/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*