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Attorneys at Law

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July 9, 2001

P93000023912

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-07/12/01--01069-010
*****35.00 *****35.00

Florida Secretary of State
Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Caussin Productions, Inc.

Dear Sir/Madam,

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations which we present on behalf of our client, Caussin Productions, Inc. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee thereon. Please return a copy of the filed Application to the undersigned in the envelope provided.

If there are any questions or problems concerning the enclosed, please contact the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

SPILKIN, SHAPIRO & FEENEY, P.C.

Larry J. Spilkin
Larry J. Spilkin

*AOA Change
7-17-01
MKT*

nam
Enclosures

cc: Caussin Productions, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : Caussin Productions, Inc.

2. The mailing address of the corporation : 29355 W. 9 Mile Road, Farmington, MI 48336

3. Date of incorporation/qualification: 03/30/93 Document number: P93000023912

4. The name and address of the current registered agent and office:

Adam Zipper

1500 San Remo Ave, Suite 248

Coral Gables, FL 33146

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Ken Rau

261 NE 97th Street

Miami Shores, FL 33138

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)

4/27/01
(Date)

Jacques Caussin, 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.

Ken Rau

(Signature of Registered Agent)

5-18-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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