

P 95000020855

(Requestor's Name)

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⁹ALSO MEMBER OF CONNECTICUT BAR

October 6, 2005

Florida Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: W.G. Wade Shows, Inc. - P94000002473
Wade Shows Incorporated - P95000020855
Friendly Leasing Inc. - P94000039615

Dear Sir/Madam:

Enclosed on behalf of each of the above-referenced Corporations are the following documents:

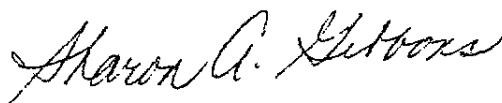
1. Check payable to the Florida Department of State in the amount of \$35.00
2. Cover Letter
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations

Upon filing of the enclosed Statements, please return a filed copy to me for my records.

Should you have any questions, please call me.

Very truly yours,

SEYBURN, KAHN, GINN,
BESS AND SERLIN, P.C.



Sharon A. Gibbons
Corporate Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wade Shows Incorporated
(Name of corporation)

DOCUMENT NUMBER: P95000020855

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon A. Gibbons
(Name of contact person)

Seyburn, Kahn, Ginn, Bess and Serlin, P.C.
(Firm/Company)

Suite 1500, 2000 Town Center
(Address)

Southfield, Michigan 48075-1195
(City/state and zip code)

For further information concerning this matter, please call:

Sharon A. Gibbons at (248) 353-7620
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dated 10/6/05

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wade Shows Incorporated
2. The principal office address: 16958 US 41 South, Springhill, Florida 34610
3. The mailing address (if different): c/o Tova Shaban, Suite 1500, 2000 Town Center, Southfield, MI 48075-1195

4. Date of incorporation/qualification: May 12, 1994 Document number: P95000020855

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Horace A. Knowlton, IV

442 West Kennedy Blvd., Suite 280

Tampa, Florida 33606

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, FL 33324

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, or the corporation has been notified in writing of the change.

X Frank Zaitshik
(Signature of an officer or director)

Frank Zaitshik, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Brenda L. White
(Signature of Registered Agent)

September 30, 2005
(Date)

If signing on behalf of an entity:

Brenda L. White, Asst. Secretary
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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