

A96000083811

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

600005183356-8
-04/02/02-01034-019
****385.00 ****35.00

CONTACT: CINDY HICKS

DATE: 4-2-02

REF. #: 0472.5840

CORP. NAME: Prolong Services Corp.

FILED
2002 APR - 2 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: Change of agent

STATE FEES PREPAID WITH CHECK# 501959 FOR \$ 385.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

C. Coulliette APR 02 2002
COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATION

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 and registered agent, in the State of Florida.

1. The name of the corporation is:

PROLONG SERVICES CORP.

2. The mailing address of the corporation is:

**11355 S.W. 84th Street
Miami, Florida 33173**

3. Date of incorporation/qualification: **October 10, 1996**

Document number: **P96000083811**

4. The name of the current registered agent and registered office as shown on the records of the Florida Department of State is:

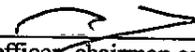
**JOSEPH I. ZUMPARO, ESQ.
Ferrell Schultz Carter Zumpano & Fertel, P.A.
201 South Biscayne Blvd., 34th Floor
Miami, FL 33131**

5. The name and address of the new registered agent and registered office is:

**JOSEPH I. ZUMPARO, P.A.
Ferrell Schultz Carter Zumpano & Fertel, P.A.
201 South Biscayne Blvd., 34th Floor
Miami, FL 33131**

The street address of the 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.

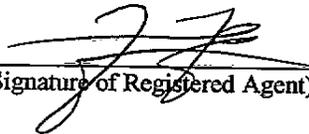

(Signature of an officer, chairman or vice chairman of the board)

Jacob Shaham, CEO
(Printed or typed name and Title)

3/28/02
(Date)

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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 obligations of my position as registered agent.


(Signature of Registered Agent)

3-28-02
(Date)

Jose Zumpano as the President of Josep L. Zumpano, P.A.
(Printed or typed name and Title)