

P97000106735

S. PERRY PENLAND, JR., P.A.
 ATTORNEY & COUNSELOR AT LAW
 610 BLACKSTONE BUILDING
 233 EAST BAY STREET
 JACKSONVILLE, FLORIDA 32202

000002401440--9
 -01/15/98--01047--010
 *****35.00 *****35.00

City/State/Zip Phone #

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 #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 JAN 15 AM 7:57

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01-15-98

Examiner's Initials CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Long Real Estate Services, Inc.

2. The mailing address of the corporation is: 2348 The Woods Drive East
Jacksonville, Florida 32246

3. Date of incorporation/qualification: 12/19/98 Document number: P97000106735

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

Filings, Inc.
3732 N.W. 16th Street
Ft. Lauderdale, FL 33311

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 AM 7:57

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

Max Long
2348 The Woods Drive East
Jacksonville, FL 32246

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.

Max S. Long Jr. 1-14-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Max Long, 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.

Max Long Jr. 1-14-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)