P96000002294

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REGISTERED AGENT CHANGE

EVERLAST CLEANING EQUIPMENT & SUPPLIES, INC.

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STATEMENT OF CHANGE OF REGISTERED AGENT
OF
EVERLAST CLEANING EQUIPMENT & SUPPLIES, INC.

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida:

1. The name of the corporation is Everlast Cleaning Equipment & Supplies, Inc.

2. The mailing address of the corporation is 6881 NW 16th Terrace, Fort Lauderdale, Florida, 33309.

3. The date of incorporation is January 3, 1996. The document number is P96000002294.

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

   Steven Rosenfeld
   6881 NW 16th Terrace
   Fort Lauderdale, Florida 33309

5. The name and address of the new registered agent and registered office are as follows:

   Gary Cohn
   6881 NW 16th Terrace
   Fort Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered agent are identical.

Such change was authorized by resolution duly adopted by its Board of Directors.

Dated November 14, 2007

GARY COHN
President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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.

Dated: November 14, 2007

GARY COHN
Registered Agent

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