

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000062718

Long Energy, Inc.

100002380801--6

-12/23/97--01071--013

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation *Chang*

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 23 PM 3:43

APPROVED
AND
FILED

97 DEC 23 PM 11:41

on RACH
286
12-23-97
P96000062718
(Go)

Signature

Requested by:

DR

Name

12-23-97

Date

1:00

Time

Walk-In

Will Pick Up

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 _____ 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 ENERGY, INC.

2. The mailing address of the corporation is: 150 MYRTLE AVENUE, ALBANY, NEW YORK 12209

3. Date of incorporation/qualification: 7/26/96 Document number: P96000062718

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

CAPITAL CONNECTIONS, INC.

417 E. VIRGINIA STREET, STE 1

TALLAHASSEE, FLORIDA 32301

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

CAPITAL CONNECTION, INC.

417 E. VIRGINIA STREET, STE 1

TALLAHASSEE, FLORIDA 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 23 PM 3:46

APPROVED
AND
FILED

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)

11/20/97
(Date)

ROBERT F. LONG, SR.

(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.

(Signature of Registered Agent)

12-23-97
(Date)

If signing on behalf of an entity:

Crystal Dugger
(Typed or Printed Name)

Office Manager
(Capacity)