



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

718563

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-02/04/99--01050--023
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Long Energy Inc.

FILED
99 FEB -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

RUSH

- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

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

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

RECEIVED
99 FEB 4 AM 11:33
DIVISION OF CORPORATION

Ordered By:

Date:

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
Pursuant to Section 607.0502 Florida Business Corporation Act

99 FEB -4 PM 1:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

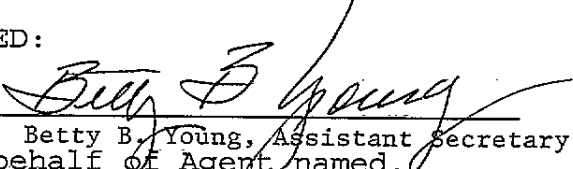
This statement of change hereby sets forth the following information:

- 1) Name of Corporation: LONG ENERGY, INC.
- 2) The street address of the corporation's current registered office is: 417 E. Virginia St, Ste 1, Tallahassee, Fl 32301-1283.
- 3) The current registered office if to be changed, and the new street address is hereby changed to: 526 E. Park Avenue, Tallahassee, Florida 32301.
- 4) The name of the current Registered Agent is: Capital Connection, Inc.
- 5) The current Registered Agent is to be changed, and the name of the new Registered Agent is hereby changed to: U.C.C. Filing & Search Services, Inc.

CONSENT FROM NEW REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, U.C.C. Filing & Search Services, Inc. hereby accepts to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

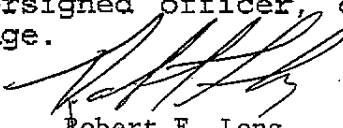
DATED:


By: Betty B. Young, Assistant Secretary
on behalf of Agent named,
U.C.C. Filing & Search Services, Inc.

6) The street address of the corporation's new registered office, and the street address of the business office of its new registered agent, as changed will be identical.

7) This change of address and agent was authorized by resolution duly adopted by its board of directors, or by an officer of the corporation so authorized by the board of directors.

IN WITNESS WHEREOF, this statement of change, has been signed
this 14th day of January, 1999, by the
undersigned officer, duly authorized to make this statement of
change.


Robert F. Long

Title: President
