

997000009475

SALLEY, FEINBERG, HAMES & HINTZE, P. A.

ATTORNEYS AT LAW

SUITE 2500

390 NORTH ORANGE AVENUE

ORLANDO, FLORIDA 32801

TELEPHONE: 407/426-2360

FACSIMILE: 407/426-2361

STEPHEN DAVID FEINBERG
LAURENCE CLIFFORD HAMES
RUSSELL PATRICK HINTZE*
STEPHEN GAINES SALLEY*

ROBERT QUAN LEE
ANTHONY JOSEPH SCALETTA

*BOARD CERTIFIED
TAX ATTORNEY

PLEASE REPLY TO:

POST OFFICE BOX 3829
ORLANDO, FL 32802-3829

October 6, 1997

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

500002314575--3
-10/08/97--01030--007
*****35.00 *****35.00

Re: Change of Registered Office

Dear Sir/Madam:

Enclosed for filing with your Department is a Statement of Change of Registered Office for Chang Long Investment Corporation of America. Also enclosed is our check in the amount of \$35.00 representing the filing fees.

If you have any questions, please do not hesitate to contact me immediately.

Very truly yours,

**SALLEY, FEINBERG, HAMES
& HINTZE, P.A.**

Robert Q. Lee

Robert Q. Lee

SIGNED IN MR. LEE'S ABSENCE
TO AVOID DELAY IN MAILING.

RQL:lak

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -8 AM 8 07

FILED

RQL
10/13

P.A. change

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.

1a. The name of the corporation is: Chang Long Investment Corporation of America

1b. The mailing address of the corporation is : 7712 Hidden Ivy Court, Orlando, FL 32819

1c. Date of incorporation: 1/27/97 Document number: P97000009475

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

Tai Yu Hsueh
9110 Brookline Drive
Orlando, FL 32819

FILED
77
OCT - 8 AM 8 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Tai Yu Hsueh
7712 Hidden Ivy Court
Orlando, FL 32819

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.

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

OCT. 2 1997
(Date)

Tai Yu Hsueh, 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.

Tai Yu Hsueh
(Signature of Registered Agent)

OCT. 2. 1997
(Date)

If signing on behalf of an entity:

Tai Yu Hsueh

(Typed or Printed Name)

(Capacity)