Edwin H. Hill, Jr.

7230 SW 116 St.

Pinecrest, FL 33156

Telephone: (305)971-9558

Cell: 305-975-8656 Fax: 305-971-8559

543216



500003396485---4 -09/18/00--01099--013 *****35.00 *****35.00

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 September 13, 2000

Dear Madam/Sir,

Please send me the proper forms to De-Register a Florida Corporation. The corporation has been inactive, and I no longer have use for it, thanks.

Sincerely,

H. Hell Tr.

E. H. Hill Jr.

MZ

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 Gone Corporation
2. The mailing address of the corporation is: Hill, E. H. Jr. 450 Alexandra Circle Weston, Fl 37326
3. Date of incorporation/qualification: April 1, 199/ Document number: H9100000 307
4. The name and address of the current registered agent and office:
E. H. Hill, Jr.
450 Alexandra circle
Weston F/ 33326
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
E.H. Hill Jr.
7230 S.W. 116 Street 2 8
Pinecrest, F1 33156
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) (Date)
Edwin H. Hill Jr. 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.
(Signature of Registered Agent) Prosident Sept 13, 2000 (Date)
If signing on behalf of an entity: Fdwin H. Hill Jr. (Typed or Printed Name) (Capacity)
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(7/97)