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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Shortle Consulting and Investing (Name of Corporation	ments Inc
DOCUMENT NUMBER: P00000088859	
The enclosed Statement of Change of Registered Office/Agent at	nd fee are submitted for filing.
Please return all correspondence concerning this matter to the following	llowing:
Kevin Shortle (Name of Contact Person	on)
Shortle Consulting and Inves	tments Inc
1581 Cherry Lake Way (Address)	
Heathrow FI 32746 (City/State and Zip Co	de)
For further information concerning this matter, please call:	
Kevin Shortle at (4) (Name of Contact Person)	07) 333-1055 rea Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of S	State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Shortle Consulting and Investments Inc
2. The principal office address: 1581 Cherry Lake Way Heathrow FL 32746
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 09-20-2002 Document number: P00000088859
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525
TALLAHASSEE FL 32301-2525 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kevin Shortle
1581 Cherry Lake Way
(P.O. Box NOT acceptable) Heathrow FL 32746
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, or the corporation has been notified in writing of the change.
Kevin Shortle, President (Frinted or typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)