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*PA-Chang*  
*JS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 27 PM 1:01

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SHILOH INVESTMENT CORP.  
Name of Corporation

DOCUMENT NUMBER: P01000072072

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEFA M. ESTEVAN  
Name of Contact Person

SHILOH INVESTMENT CORP.  
Firm/Company

6581 W. 12th COURT  
Address

HI/ALCAH, FL 33012  
City/State and Zip Code

JOSSIE@STREAMLINE MORTGAGE.BIZ  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEFA M. ESTEVAN at (305) 450-3723  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of 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: SHILOH INVESTMENT CORP.
2. The principal office address: 6581 W. 12th COURT, Hialeah, FL 33012
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/23/2001 Document number: P01000072072
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KENNETH G. LANCASTER  
5975 SUNSET DRIVE, SUITE 703  
SOUTH MIAMI, FL 33143

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOSEFA M. ESTEVAN  
6581 W. 12th COURT  
Hialeah, FL 33012

P.O. Box NOT acceptable

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.

Josefa M. Estevan  
Signature of an officer or director

JOSEFA M. ESTEVAN / President  
Printed 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.

Josefa M. Estevan  
Signature of Registered Agent

07/20/2009  
Date

If signing on behalf of an entity:

JOSEFA M. ESTEVAN  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

2009 JUL 27 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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