P04000154388

(Requestor's Name)		
(Address)		
(Address)		
(nai	uress)	
(City/State/Zip/Phone #)		
PICK-UP	TIAW	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
contined copies	_ Cerundates	101 Otalida
Special Instructions to	Filing Officer:	
Special Instructions to Filing Officer:		
		}
		ļ
		

Office Use Only



300056971463

OS JUL -5 PM 3: 55
SECRETARY OF STATE

07/05/05--01035--019 **35.00

R.A. change

T BROWN JUL - 8 2005

COVER LETTER

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 409 E. Gaines Street Tallahassee, FL 32399

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 its submitted for a corporation organized under the laws of the State of Food 1DA in order to change its registered office or registered agent, or both, in the State of Florida 1. The name of the corporation: THE SHOVEL & TROUBLE COMPANY INC. 2. The principal office address: \$130 ENGLISH ELM CIRCLE, SILING HILL PLORIDA 34 686 3. The mailing address (if different): 4. Date of incorporation/qualification: 11 12 2004 Document number: PO400154388 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NORTH FLOLIDA BUSINESS BROKELS, INC. LHYZY NW 13TR STREET, SUITE A-11 CAMESUILLE, FL 32666 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CHRISTOPHER CAMERON

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 corporation has been notified in writing of the change.

(Signature of an officer of director)

USTOPHER CAMERIN

(Printed of 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)

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