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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coast to Coast Energy Corp
(Name of Corporation)

Registered agent
- Name change
- address change
- officer name change

DOCUMENT NUMBER: _____

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:

Mr. David Carlisle Rasner
(Name of Contact Person)

Coast to Coast Energy
(Firm/Company)

9909 Dickens Ave
(Address)

Surfside FL 33154
(City/State and Zip Code)

For further information concerning this matter, please call:

David Carlisle Rasner at (786) 566.1199
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coast to Coast Energy Corp

2. The principal office address: 9209 Dickens Ave
Aurifside FL 33154

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/05/05 Document number: _____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Suzanne Garcia
9209 Dickens Ave
Aurifside FL, 33154

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

David Carlisle Rasner
15421 West Dixie Highway #7
(P.O. Box NOT acceptable)
North Miami Beach, FL 33162

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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.

(Signature of an officer or director)

D. Carlisle Rasner
(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.

Suzanne Garcia
(Signature of Registered Agent)

4/20/07
(Date)

If signing on behalf of an entity:

Suzanne Garcia
(Typed or Printed Name)

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