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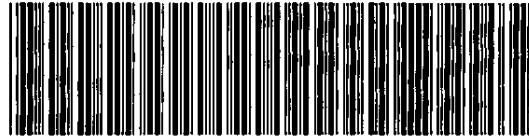
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@ 10.12.10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Castle Luxury Auto Shipping Inc.
Name of Corporation

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:

J.C.
Name of Contact Person

Castle Luxury Auto Shipping Inc.
Firm/Company

17890 W DIXIE HIGHWAY STE 211
Address

Miami, FL 33160
City/State and Zip Code

admin@autoshippingwithclass.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J.C. at 1800, 7944546 ext. 3
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Castle Luxury Auto Shipping ^{services} Inc
2. The principal office address: 17890 West Dixie highway STE 219
Miami, FL
3. The mailing address (if different): Same as above.

4. Date of incorporation/qualification: 2/22/2010 Document number: 1P10000016428
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)

Susan Castillo
2000 towerstate terr ste 1203
miami, fl 33016

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

Jean Charles
17890 West Dixie highway STE 219
P.O. Box NOT acceptable
Miami, FL 33140

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TALLAHASSEE
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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]
Signature of an officer or director

J.C.
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.

[Signature]
Signature of Registered Agent

10-04-10
Date

If signing on behalf of an entity:

CASTLE LUXURY AUTO TRANSPORT, INC
Typed or Printed Name

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