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@ 9/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

TRANSWORLD AUTO TRANSPORTERS, INC
Name of Corporation

DOCUMENT NUMBER:

P10000045660

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:

WAYNE BARTEAU

Name of Contact Person

TRANSWORLD AUTO TRANSPORTERS, INC
Firm/Company

8503 N.W. 35 CT
Address

CORAL SPRINGS FL 33065
City/State and Zip Code

CFINSUITE127@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARL FISHER CPA
Name of Contact Person

at (954) 742-0909
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: TRANSWORLD AUTO TRANSPORTERS, INC
2. The principal office address: 8503 N.W. 35 CT #1
CORAL SPRINGS, FL 33065
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/27/10 Document number: P0000045660
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)

KEITH BARTEAU
10019 NW 49 PL
CORAL SPRINGS, FL 33076

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

WAYNE BARTEAU
8503 NW 35 CT #1
P.O. Box NOT acceptable
CORAL SPRINGS, FL 33065

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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.

X Wayne Barbeau
Signature of an officer or director

WAYNE BARTEAU
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.

X Wayne Barbeau
Signature of Registered Agent

9/16/2010
Date

If signing on behalf of an entity:

WAYNE BARTEAU
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)