

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lux City Rentals Inc
(Name of Corporation)

DOCUMENT NUMBER: P19000007685

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Rodriguez
(Name of Person)

Lux City Rentals
(Name of Firm/Company)

13876 SW 56 St. Suite 255
(Address)

Miami, Florida 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Rodriguez at (786) 801-4571
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

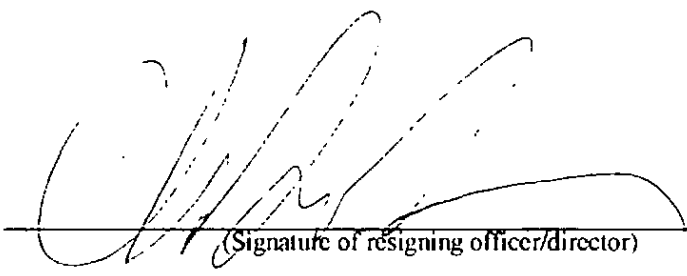
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christopher Rodriguez, hereby resign as VP
(Title)

of Lux City Rentals Inc
(Name of Corporation)

P19000007685, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
19 MAR 11 PM 6:25
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314