

FD1000000487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

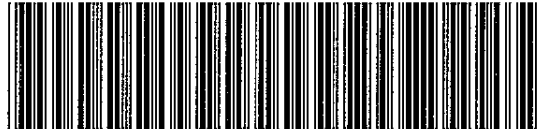
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

G. Goulette FEB 06 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 424032 4365152  
AUTHORIZATION : *Patricia Pizeto*  
COST LIMIT : \$ 35.00

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ORDER DATE : February 4, 2004  
ORDER TIME : 11:51 AM  
ORDER NO. : 424032-005  
CUSTOMER NO: 4365152  
CUSTOMER: Fe De Jesus  
Toyota Motor Sales, U.s.a.,  
19001 S. Western Ave.  
Torrance, CA 90501

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CHANGE OF AGENT

NAME: TOYOTA MOTOR NORTH AMERICA,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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 California in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: TOYOTA MOTOR NORTH AMERICA, INC.
- 2. The principal office address: 9 West 57th Street, Suite 4900, New York, NY 10019
- 3. The mailing address (if different): 19001 So. Western Ave., G-411  
Torrance, CA 90501
- 4. Date of incorporation/qualification: 01/25/2001 Document number: F01000000487
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324


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

Corporation Service Company  
1201 Hays Street  
 (P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

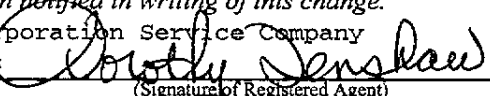
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 James Press- Senior Vice President  
 (Signature of an officer or director) (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.*

Corporation Service Company  
 By:  02/05/04  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Dorothy Tenshaw Assistant Vice President  
 (Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314