

832192

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380  
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Account Name : C T CORPORATION SYSTEM  
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## REGISTERED AGENT CHANGE

TOYOTA MOTOR SALES, U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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**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 Sales, U.S.A., Inc.
2. The principal office address: 19001 S. Western Ave., Torrance, CA 90501
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/17/1974 Document number: 832192

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

Prentice-Hall Corporation System, Inc.

1201 HAYS STREET

TALLAHASSEE FL 32301 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Tristan E. Smith  
(Signature of an officer or director)

TRISTAN EMERICH, SECY  
(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.

By: Donald H. Bowdoy  
(Signature of Registered Agent)

3/6/2008  
(Date)

If signing on behalf of an entity:

Donald H. Bowdoy  
Assistant Secretary

\*\*\* 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 (8/03)

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DIVISION OF CORPORATIONS  
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**POWER OF ATTORNEY**

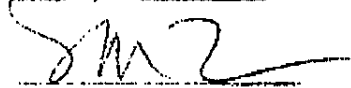
**NOTICE IS HEREBY GIVEN THAT** Eric Taira, the Vice-President, Assistant General Counsel of Toyota Motor Sales, U.S.A., Inc. ("the Corporation"), a corporation organized under the laws of California, does hereby appoint Tristan Emrich and Donald Boadway as attorney-in-fact for the Corporation to act for the Corporation for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state to C T Corporation System (or affiliated entity).

In the execution of any documents necessary for the purposes set forth herein, (Donald Boadway) shall exercise the power of Vice President and (Tristan Emrich) shall exercise the power of Secretary.

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this

5th day of March, 2008.




Eric Taira  
Vice-President, Assistant General Counsel

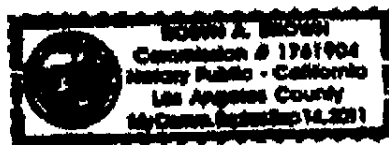
STATE OF California )  
 ) SS:  
COUNTY OF Los Angeles )

The foregoing instrument was acknowledged before me this 5th day of March, 2008, by Eric Taira, as VP, A&C and on behalf of Toyota Motor Sales USA a corporation, such individual is personally known to me.

My Commission Expires:

[NOTARIAL SEAL]

Sign Name:   
Print Name: REBYN BROWN  
Notary Public  
Serial No. (none if blank): \_\_\_\_\_



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AirFlite

TAI Leasing, Inc.

TMS Mexico Investment, Inc.

Toyota Logistics Services, Inc.

Toyota Motor North America, Inc.

Toyota USA Foundation

TRD U.S.A., Inc.