

F06000002595

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000059842 3)))



H080000598423ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 MAR -7 AM 18:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850)617-6380
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

08 MAR -7 AM 9:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**REGISTERED AGENT CHANGE****TOYOTA MOTOR NORTH AMERICA, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

**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: 19001 S. Western Ave., Torrance, CA 90501
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/17/1974 Document number: F06000002595
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

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):

CT Corporation System

c/o CT 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 E. SMITH, SECRETARY
(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. Boadway*
(Signature of Registered Agent)

Donald H. Boadway
Assistant Secretary

3/6/2008
(Date)

If signing on behalf of an entity:

CT Corporation System
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -7 AM 9:29

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 Timrich 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 Timrich) shall exercise the power of Secretary.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 5th day of March, 2008.



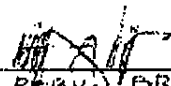
Eric Taira
Vice-President, Assistant General Counsel

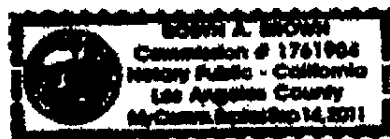
STATE OF California)
) SS:
COUNTY OF Los Angeles)

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

My Commission Expires:

[NOTARIAL SEAL]

Sign Name: 
Print Name: REBEYN BROWN
Notary Public
Serial No. (none if blank): _____



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.