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**PD6000012181**

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Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**VAK & VAK CAR USA INC.**

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C. Coulllette JUL 25 2007

**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: VAK & VAK CAR USA INC.
2. The principal office address: 1133 Broadway, Suite 706, New York, New York 10010
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/26/2006 Document number: P06000012181
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOZSEF L KISS

1321 N. FEDERAL HWY.

HOLLYWOOD, Florida FL 33020

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

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101

(P.O. Box NOT acceptable)

Tallahassee, FL 32301-2960

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.

  
(Signature of an officer or director)

Priscila Taylor, Manager, signing on behalf of Delta Marketing Solutions LLC

(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.

  
(Signature of Registered Agent)

14th day of June, 2007

(Date)

If signing on behalf of an entity:

Terese Coulthard, Asst. Sec., Business Filings Incorporated  
(Typed or Printed Name)

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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