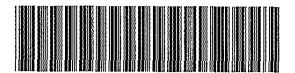
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AHASSEE, FLORID

RAChans
02/20/07

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dufar France Corporation. (Name of Corporation)
DOCUMENT NUMBER: <u>P06 00010 291 6</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Una K. Santeliz (Name of Contact Person)
Dakai Finance Corporation. (Firm/Company)
9753 S. Orange Polossom Trail (Address)
Suite 206 Orlando, FT: 32837. (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (407) 709-8539 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

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

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

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: Da Kar france Corporation.
1. The name of the corporation: Da Kar finance Corporation. 2. The principal office address: 9753 S. Orang Mosson Trail Suit
206 Oilando, Fl. 32837.
3. The mailing address (if different): N/4.
4. Date of incorporation/qualification: <u>08-07-06</u> Document number: <u>P06 0 00102 91 &</u>
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Manuel R. Reyes.
6117 Netwowest Blad # 107.
Manuel R. Reyes. 6117 Netrowest Blad # 107. Orlando, Fl. 32835
6. The name and street address of the new registered agent (if changed) and /or registered office SR (if changed):
Mexis A. Banteliz.
2942 Falling Tree Circle.
Orlando, Fl. 32837.
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 anjoineer or pirector) Ana K. Sunfelin Transvil. (Printed or typed name, shed fille)
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 auties, and lam 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) O2-02-2007 (Date)
If signing on behalf of an entity:
Alexis K. Sunteliz. (Typed or Printed Name)

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