

P10000051135

(Requestor's Name)

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

1. The name of the corporation: OTK KART USA CORP.
2. The principal office address: 10003 Satellite Boulevard, Suite 200, Orlando, FL 32837
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/17/2010 Document number: P10000051135
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bruce E. Loren

2000 Palm Beach Lakes Boulevard, Suite 501

West Palm Beach, FL 33409

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

Bruce E. Loren, Esq.

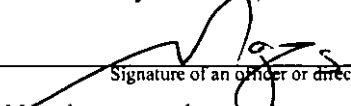
7111 Fairway Drive, Suite 302

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33418

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

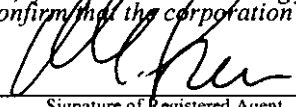
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mario Pazos, President

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

7/15/13
Date

If signing on behalf of an entity:

Bruce E. Loren

Typed or Printed Name

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