## F09000001204

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RAICHS

APR 25 2017

I ALBRITTON

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE: 608468 4813078

AUTHORIZATION \_

COST LIMIT

ORDER DATE: April 20, 2017

ORDER TIME : 9:31 PM

ORDER NO. : 608468-240

CUSTOMER NO: 4813078

CHANGE OF AGENT

NAME:

WALT DISNEY PARKS AND RESORTS

WORLDWIDE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	e provisions of sections 607.0302; 617.0  nange is submitted for a corporation org	anized under the laws of the State of	California	
	ler to change its registered office or regi		Florida.	
The name of	the corporation: Walt Disney Parks and	d Resorts Worldwide, Inc.		
2. The principa	il office address: 1375 East Buena Vista	a Drive, 4th Floor North, Lake Buena	a Vista, FL 32830	
3. The mailing	address (if different): 500 South Buena	Vista Street, Burbank, CA 91521		
4. Date of incom	rporation/qualification; 03/24/2009	Document number: F0900	0001204	
5. The name an	nd street address of the current registered artiment of State: (If resigned, enter resigned)	d agent and registered office on file y		
	Jeffrey S. Craigmile		7 2 <u>2</u>	
	1375 East Buena Vista Drive, 4th Floor North		2017 APR 24 SECRETAR TALLAHASS	-1
	Lake Buena Vista	FL 32830	7.24 TAR ASS	Ī.
6. The name an (if changed):	nd street address of the new registered ag Margaret C. Giacalone	gent (if changed) and /or registered o	PH 2: 00	্
	1375 East Buena Vista Drive, 4th Flo	oor North		
		OT acceptable	-	
	Lake Buena Vista	FL 32830	<del>-</del>	
The street addr as changed wil	ress of its registered office and the street lbe identical.	et address of the business office of i	ts registered agent	7
-	as authorized by resolution duly adopt the board, or the corporation has been r			
Acres 197	A 126 1 25 - 3-	Marsha L. Reed, Vice President	-	
I hereby accept I further agree performance of agent. Or, if it hereby confirm	tree of an officer or director  I the appointment as registered agent a to comply with the provisions of all sta f my duties, and I am familiar with and nis document is being filed merely to re that the corporation has been notified C. Giacalone	atutes relative to the proper and cor l'accept the obligation of my position effect a change in the registered offi	mplete n as registered	
Marcu	it haut	4/7/2017		
Si	gnature of Registered Agent	Date		
.If signing on be	ehalf of an entity:			
	Typed or Printed Name			
·		EE: \$35.00 * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)