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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

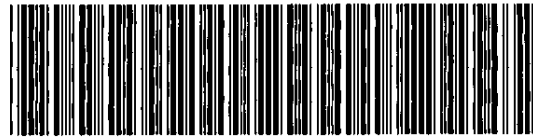
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
10 APR -5 AM 11:09

McKnight APR 06 2010



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 336506 4813078
AUTHORIZATION : *Spuddeleman*
COST LIMIT : \$ 78.75

ORDER DATE : March 31, 2010
ORDER TIME : 9:07 AM
ORDER NO. : 336506-005
CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: DISNEY ENTERTAINMENT
PRODUCTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Disney Entertainment Productions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 33-0878410
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/01/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1313 S. Harbor Blvd., Anaheim, CA 92803
(Principal office address)

500 S. Buena Vista St., Burbank, CA 91521
(Current mailing address)

8. To provide live entertainment/special events planning services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Corporation Service Company

By: 
(Registered agent's signature)

Matthew Young
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director
~~Vice Chairman~~: David K. Thompson

Address: 500 S. Buena Vista St., Burbank, CA 91521

Director: Marsha L. Reed

Address: 500 S. Buena Vista St., Burbank, CA 91521

Director: Thomas O. Staggs

Address: 500 S. Buena Vista St., Burbank, CA 91521

B. OFFICERS

President: Thomas O. Staggs

Address: 500 S. Buena Vista St., Burbank, CA 91521

Vice President: Matthew K. Conover

Address: 1313 S. Harbor Blvd., Anaheim, CA 92803

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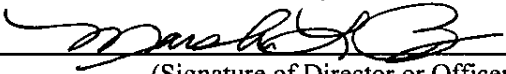
Secretary: Marsha L. Reed

Address: 500 S. Buena Vista St., Burbank, CA 91521

Treasurer: Anne L. Buettner

Address: 500 S. Buena Vista St., Burbank, CA 91521

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Marsha L. Reed, Secretary
(Typed or printed name and capacity of person signing application)

**Disney Entertainment Productions, Inc.
OFFICERS & DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas O. Staggs	President / <i>Director</i>	500 South Buena Vista Street Burbank, CA 91521
Matthew K. Conover	Vice President	1313 S. Harbor Blvd. Anaheim, CA 92803
Marsha L. Reed	Secretary / <i>Director</i>	500 South Buena Vista Street Burbank, CA 91521
Anne L. Buettner	Treasurer	500 South Buena Vista Street Burbank, CA 91521
James D. Hanford	Assistant Treasurer	500 South Buena Vista Street Burbank, CA 91521
David K. Thompson	<i>Director</i>	500 South Buena Vista Street Burbank, CA 91521

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

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TALLAHASSEE, FLORIDA
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ENTITY NAME:

DISNEY ENTERTAINMENT PRODUCTIONS

FILE NUMBER: C2165626
FORMATION DATE: 06/01/1999
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 01, 2010.

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State