

L10000035543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

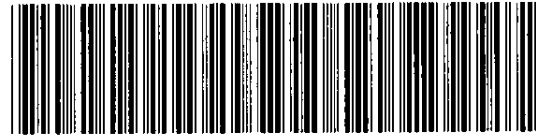
(Business Entity Name)

(Document Number)

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EXAMINER

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**CSC.**



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 658447 4813078  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$25.00

FILED STATE  
SECRETARY OF CORPORATIONS  
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ORDER DATE : January 28, 2011  
ORDER TIME : 9:50 AM  
ORDER NO. : 658447-280  
CUSTOMER NO: 4813078

CHANGE OF AGENT

NAME: DISNEY VACATION CLUB HAWAII  
MANAGEMENT COMPANY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of the limited liability company: Disney Vacation Club Hawaii Management Company, LLC
- 2. (a) Principal office address of limited liability company: 1390 Celebration Boulevard  
Celebration, FL 34747  
*(Note: MUST BE STREET ADDRESS)*
- (b) Mailing address of limited liability company: Same  
*(Note: MAY BE POST OFFICE BOX)*

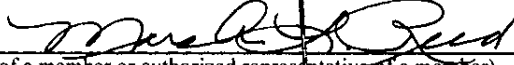
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- 3. Date of filing/registration in Florida: 04/01/2010
- 4. Document number: L10000035543

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Jeffrey H. Smith  
Registered Office Address: 1375 Buena Vista Drive  
4th Floor North  
Lake Buena Vista, FL 32830

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent**: Jeffrey S. Craigmile  
**NEW Registered Office Address**: 1375 Buena Vista Drive  
*(MUST BE FLORIDA STREET ADDRESS)* 4th Floor North  
Lake Buena Vista, FL 32830

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

Marsha L. Reed  
(Printed or typed name of signee)

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By:   
(Signature of Registered Agent) Jeffrey S. Craigmile

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00