

# M 0000000000001766

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

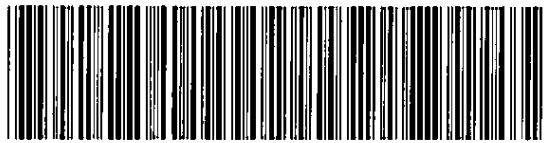
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## 100369821471

2021 SEP 30 AM 8:45

**RECEIVED**  
2021 SEP 30 AM 11:54  
REGISTRATION  
TALLAHASSEE, FLORIDA

*R A/R/C/H*

OCT 01 2021  
ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 029213 4813078

AUTHORIZATION



COST LIMIT : \$ 25.00

ORDER DATE : September 23, 2021

ORDER TIME : 11:02 AM

ORDER NO. : 029213-016

CUSTOMER NO: 4813078

CHANGE OF AGENT

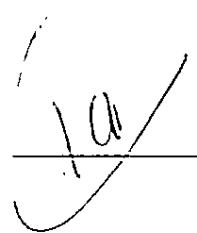
NAME: DISNEY AUCTIONS, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XXX            PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS:



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

*Pursuant to the provisions of sections 605.0114 or 605.0116, 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 AUCTIONS, L.L.C.

2. (a) 500 SOUTH BUENA VISTA STREET (b) 500 SOUTH BUENA VISTA STREET  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

BURBANK, CA 91521 BURBANK, CA 91521

3. 08/31/2000 4. M00000001766  
 Date of filing/registration in Florida Document number

5. (a) GIACALONE, MARGARET C  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1375 BUENA VISTA DRIVE 4TH FLOOR NORTH

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
LAKE BUENA VISTA, FL 32830

(b) \_\_\_\_\_  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
 Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

2021 SEP 30 AM 8:45

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.

/s/Chakira H Gavazzi Chakira H Gavazzi, Authorized Person  
 Signature of a member or authorized representative of a member 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 605, 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.*

Grace E Kirby Grace E. Kirby, Asst. Vice President  
 Signature of Registered Agent