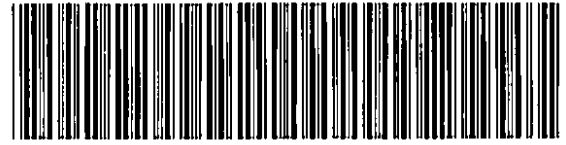


P17652



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DEPARTMENT OF STATE
TALLAHASSEE, FL

2022 MAR 21 PM 3:25

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MAR 22 2022
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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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CORPORATION SERVICE COMPANY
1201 Hays Street
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Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 564471 4813078

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : March 21, 2022

ORDER TIME : 2:14 PM

ORDER NO. : 564471-005

CUSTOMER NO: 4813078

CHANGE OF AGENT

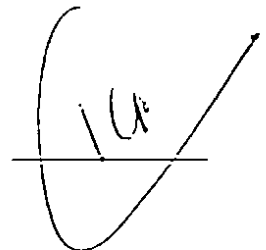
NAME: EURO DISNEY CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker

EXAMINER'S INITIALS:



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Euro Disney Corporation
Name of Corporation

DOCUMENT NUMBER: P17652

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katheleen Duelo

Name of Contact Person

The Walt Disney Company

Firm/Company

500 South Buena Vista St.

Address

Burbank, CA 91521

City/State and Zip Code

Corp.Secretary@disney.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katheleen Duelo

Name of Contact Person

at (818) 560-1000

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: Euro Disney Corporation
2. The principal office address: 500 South Buena Vista Street, Burbank, CA 91521

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/10/1987 Document number: P17652

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)

Margaret C. Giacalone
1375 Buena Vista Drive, 4th Floor North
Lake Buena Vista FL 32830

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

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

Chakira H. Gavazzi
Signature of an officer or director

Chakira H. Gavazzi Secretary
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.

Eylene Davis
Assistant Vice President
Signature of Registered Agent

03/21/2022
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314