## P37433



The WALT DISNEP Company Diane Austin M/C 0586 – 80/357

500 South Buena Vista Street Burbank, California 91521

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)  100046891015 -11/20/0101038010 ******35.00 ******35.00
(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  AMENDMENTS  OFFICE OFFI OFFI OFFI OFFI OFFI OFFI OFFI OFF
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark
CR2E031(7/97)	Examiner's Initials    Compare   Com

## 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, the undersigned corporation organized under the laws of the State of
the undersigned corporation organized under the takes of the basis of the basis of the submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
1. The name of the corporation: Disney Consumer Products International, Inc.
2. The mailing address of the corporation: 500 South Buena Vista Street.
Burbank, CA 91521-0586
3. Date of incorporation/qualification: 02/10/92 Document number: P37433
4. The name and address of the current registered agent and office:
Frank S. Ioppolo
1375 Buena Vista Drive, 4th Floor North
Lake Buena Vista, FL 32830
Lake Buena Vista, FL 32830  5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)
Jeffrey H. Smith
1375 Buena Vista Drive, 4th Floor North
7 7 7 Wests FI 32830
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 of the board
The state of the s
(Signature of an officer, chairman or vice chairman of the board)
Marsha I. Reed. Secretary  (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above slitted capacity. corporation, I hereby accept the appointment as registered agent and agree to act in this complete 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.
(Signature of Registered Agent)  11/15/01  (Signature of Registered Agent)
(Signature of Registered Agent)
If signing on behalf of an entity:
(Capacity) Republication (Capacity) Republicat
* * * FILING FEE: \$35.00 * * * 99 85 85 85 85 85 85 85 85 85 85 85 85 85

CR2E045(9/00)