## S80725

Requester's Name



The CALT DISNEY 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.		enter of enter	900004689 -11/20/010	
1. (Corporation Name)		(Document #)	*****35.00	*****35.00
2. (Corporation Name)		(Document #)		to a server
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NEW FILINGS	· —	<u>AMENDMENTS</u>	O	D
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R. Change of Registe Dissolution/Without Merger		SECRETARY OF ST
OTHER FILINGS		REGISTRATION/QU	JALIFICATION &	ATE TIONS
Annual Rep Fictitious N		Foreign Limited Partnershi Reinstatement Trademark Other	RA Chau	29E_
CR2E031(7/97)	_		Examiner's Initials	(10)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 6 the undersigned corporation organized under the la	Cut was a	
submits the following statement in order to change the State of Florida.	its registered office or registered agent	t, or both, in
1. The name of the corporation : Celebration Rea	lty, Inc.	·
	1.00 L. Tar	
2. The mailing address of the corporation: 500 Sc Burbank, CA 91521-0586	outh Buena Vista Street,	
3. Date of incorporation/qualification: 09/17/9		
4. The name and address of the current registered ago		
Errowle C. T. 1		
1375 Buena Vista Drive, 4th	Floor North	
Lake Buena Vista, FL 32830		
5. The name and address of the new registered agent (P. O. Box Not	(if changed) and/or registered office (if o	changed):
Jeffrey H. Smith	<u> 84.5 </u>	
1375 Buena Vista Drive, 4th		.,
Lake Buena Vista, FL 32830	<u> </u>	
The street address of its registered office and the streagent, as changed, will be identical.	eet address of the business office of its r	
Such change was authorized by resolution duly adop authorized by the board.	eted by its board of directors or by an of	ficer so
mark &	11/15/01	
(Signature of an officer, chairman or vice chairman of the bo	(Date)	<del></del>
Marsha L. Reed, Assistant Secretary (Printed or typed name and title)		
Having been named as registered agent and to accept corporation, I hereby accept the appointment as registered agree to comply with the provisions of all standard performance of my duties, and I am familiar with and registered agent.	ot service of process for the above stated istered agent and agree to act in this ca tatutes relative to the proper and compl d accept the obligation of my position a	pacify sees of
	11/15/01	20 -
(Signature of Registered Agent)	(Date)	— M S
If signing on behalf of an entity:	-	9: 08
(Typed or Printed Name)	(Capacity)	œ s

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