

P97000071529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

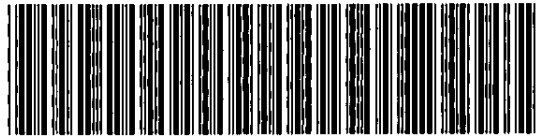
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200298282982

RECEIVED
DEPARTMENT OF STATE
17 APR 24 PM 2:19

17 APR 24 AM 10:53
APR 25 2017

R. White

APR 25 2017

R. WHITE

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

ACCOUNT NO. : I20000000195

REFERENCE : 608468 4813078

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : April 20, 2017

ORDER TIME : 9:33 PM

ORDER NO. : 608468-100

CUSTOMER NO: 4813078

CHANGE OF AGENT

NAME: WALT DISNEY PARKS AND RESORTS
U.S., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

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

1. The name of the corporation: Walt Disney Parks and Resorts U.S., Inc.
2. The principal office address: 1375 East Buena Vista Drive, 4th Floor North, Lake Buena Vista, FL 32830
3. The mailing address (if different): 500 South Buena Vista Street, Burbank, CA 91521
4. Date of incorporation/qualification: 08/18/1997 Document number: P97000071529
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)

Jeffrey S. Craigmile

1375 East 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):

Margaret C. Giacalone

1375 East Buena Vista Drive, 4th Floor North

P.O. Box NOT acceptable

Lake Buena Vista

FL 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 or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Marsha L. Reed, Vice President and 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.

Margaret C. Giacalone

Signature of Registered Agent

4/7/2017

Date _____

If signing on behalf of an entity:

Typed or Printed Name

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

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

CR2E045 (03/12)