

REFERENCE

AUTHORIZATION

COST LIMIT

\$ 35.00 ...

ORDER DATE: January 13, 1999

ORDER TIME : 9:31 AM

ORDER NO. : 097770-005

CUSTOMER NO: 4301771

.400002745594--4

CUSTOMER: June Fisnar, Legal Assistant Paul Weiss Rifkind Wharton & 1285 Avenue Of The Americas

28th Floor

New York, NY 10019-6064

CHANGE OF AGENT

NAME: CIRQUE DU SOLEIL ORLANDO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 19, 1999

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: CIRQUE DU SOLEIL ORLANDO, INC.

Ref. Number: F96000003812

We have received your document for CIRQUE DU SOLEIL ORLANDO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

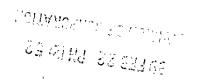
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 599A00002421



Please give original submission date as file date.



Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Delaware	
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 is: Cirque Du Soleil Orlando, Inc.	
2. The mailing address of the corporation is: 1478 Fast Ruena Vista Drive, Lake Buena	
Vista, Orlando, Florida, 32830 - C/O Vice President, Business and Legal Affairs and Sec	
3. Date of incorporation/qualification: July 26, 1998 Document number: F96000003812 tary	
4. The name and address of the current registered agent and office:	
Corporation Service Company	_
1201 Hays Street	
Tallahassee, FL 32301	
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	
Louis Parenteau / Cirque Du Soleil Orlando, Inc.	
1478 East Buena Vista Drive, Lake Buena Vista,	
Orland, Florida, 32830 C/O Vice President, Business and Legal Affairs	
The street address of its registered office and the street address of the business office of its registered	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	
Lauis viewer Dec. 4/98	
(Signature of any officer, chairman or vice chairman of the board) (Date)	
7 1/00	
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated Having been named as registered agent and agree to act in this capacity.	
Having been named as registered agent and to accept service of process for the above stated corporation, 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.	
To 1/00	
(Signature of Registered Agent)	
If signing on behalf of an entity:	
Louis Parenteau, Secretary Dec. 4/98	
(Typed or Printed Name) (Capacity)	

CR2E045(3/96)