

F 96000003812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

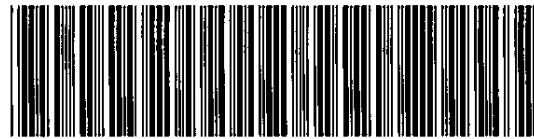
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Chong

G. Coullatta JUN 30 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 531740 5025406
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : April 16, 2008
ORDER TIME : 10:01 AM
ORDER NO. : 531740-010
CUSTOMER NO: 5025406

CHANGE OF AGENT

NAME: CIRQUE DU SOLEIL ORLANDO,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

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: CIRQUE DU SOLEIL ORLANDO, INC.
2. The principal office address: 1478 E. Buena Vista, Lake Buena Vista, FL 32830
3. The mailing address (if different): 980 Kelly Johnson Drive, Las Vegas, NV 89119
4. Date of incorporation/qualification: 07/26/1996 Document number: F96000003812

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Blain
1478 East Buena Vista Drive, Lake Buena Vista
Orlando, 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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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]
(Signature of an officer or director)

René Khayat, 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.

Corporation Service Company
By: Michelle R. Vannoy
(Signature of Registered Agent)

6-27-08
(Date)

If signing on behalf of an entity:
Michelle R. Vannoy, Assistant VP
(Typed or Printed Name)

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