## L04000076344

(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



700369821417

7021 SEP 30 PM 2: 0:

2021 SEP 30 PH 3: 41

~ (6.7)

CORPORATION SERVICE COMPANY

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195							
REFERENCE : 029213 4813078							
AUTHORIZATION: Spelle le rade							
COST LIMIT : \$ 25.00							
ORDER DATE : September 23, 2021							
ORDER TIME : 11:04 AM							
ORDER NO. : 029213-031							
CUSTOMER NO: 4813078							
CHANGE OF AGENT							
NAME: DISNEY PHOTO IMAGING, LLC							
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:							
CERTIFIED COPY XX PLAIN STAMPED COPY							
CONTACT PERSON: Eyliena Baker EXT#							
EXAMINER:							



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Na	me of the limited liability company: DISNEY PHC	то ім.	AGIN	IG, LLC				
'a)	1375 BUENA VISTA DRIVE		(h) 500 S BUENA VISTA ST					
.**/	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		(υ,	·	<del>-</del>			
	4TH FLOOR N							
	LAKE BUENA VISTA, FL 32830			BURBAN	NK, CA 91521			
	10/20/2004			L040000	76344			
	Date of filing/registration in Florida	4.			Document number			
(a)	GIACALONE, MARGARET C							
(11)	Registered Agent and Registered Office shown on the records	of the Fl	orida	Dept. of Sta	ate:			
	1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH							
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)				_			
	LAKE BUENA VISTA	FL_328	30		— : : : : : : : : : : : : : : : : : : :	20.2 20.2		
					T.A.	J		
	Enter name of NEW Decistored Apart and/or NEW Decistored Office address:			- ERY				
	failer traine or NEW Registered Agent and/or NEW Register	ica Offic	CAUC	1635	P P P			
	Corporation Service Company				T.S. C.	, O		
	NEW Registered Office Address:				- LATE 03	ာ ည		
	1201 Hays Street							
	Tallahassee	<sub>ct</sub> 323	01					
	,	r ı			_			
nge nt w /we	or changes are made, the Florida street address of t fill be identical. Or, in the case of a Florida limited re authorized by an affirmative vote of the member	he regis liability s of the	stered y cor limi	f office ar npany, it i ted liabili	nd the business office of this hereby confirmed that the ty company or as otherwise.	ne registered he change(s)		
				•	, ,			
				Printed or typed name of signee				
ereb visio obli vere	y accept the appointment as registered agent and a ons of all statutes relative to the proper and comple gations of my position as registered agent as provid by reflect a change in the registered office address,	gree to le perfo led for I hereb	act i ormai in Ci y coi	n this cap uce of my upter 60 ifirm that	pacity. I further govee to c	comply with the		
Drace 7-Kuble				Grace E. Kirby, Asst. Vice President				
	(a)  (a)  (b)  (c)  (b)  (c)  (d)	1375 BUENA VISTA DRIVE  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  4TH FLOOR N  LAKE BUENA VISTA, FL 32830  10/20/2004  Date of filing/registration in Florida  GIACALONE, MARGARET C  Registered Agent and Registered Office shown on the records 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH  Registered Office Address  LAKE BUENA VISTA  b)  Enter name of NEW Registered Agent and/or NEW Registered  Corporation Service Company  NEW Registered Office Address: 1201 Hays Street  Tallahassee  the limited liability company is not organized under the range or changes are made, the Florida street address of the truly of the dentical. Or, in the case of a Florida limited /were authorized by an affirmative vote of the member articles of organization or the operating agreement of the case of a member of the approximation of the operating agreement of the case of a member or authorized representative of a member care to the approximation of the operating agreement of the case of a member or authorized representative of a member care of a member or authorized representative of a member care of a member or authorized representative of a member care of a member or authorized representative of a member care of a member or authorized representative of a member care of a member or authorized representative of a m	1375 BUENA VISTA DRIVE  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  4TH FLOOR N  LAKE BUENA VISTA, FL 32830  10/20/2004  Date of filing/registration in Florida 4.  GIACALONE, MARGARET C  Registered Agent and Registered Office shown on the records of the Fl 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  LAKE BUENA VISTA  LAKE BUENA VISTA  (A)  Enter name of NEW Registered Agent and/or NEW Registered Office Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  FL  Tallahassee  FL	Tallahassee  Talla	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  4TH FLOOR N  LAKE BUENA VISTA, FL 32830  BURBAL  10/20/2004  Date of filling/registration in Florida  4.  GIACALONE, MARGARET C  Registered Agent and Registered Office shown on the records of the Florida Dept. of Str. 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  LAKE BUENA VISTA  LAKE BUENA VISTA  BETTORIDA STREET ADDRESS  LAKE BUENA VISTA  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  FL 32301  Tallahassee  FL 32301  Tallahassee  FL 32301  Tallahassee  Chakira H Gavazzi  gnature of a member or authorized representative of a member of the limited liability company. It will be identical. Or, in the case of a Florida limited liability company. It will be identical. Or in the case of a Florida limited liability company. It will be identical. Or, in the case of a Florida limited liability company. It will be identical. Or in the case of a Florida limited liability company. It will be identical. Or in the case of a Florida limited liability company. It will be identical. Or in the case of a Florida limited liability company. It were authorized by an affirmative vote of the members of the limited liability company is one of a member of	ATH FLOOR N  LAKE BUENA VISTA, FL 32830  BURBANK, CA 91521  10/20/2004  Date of filing/registration in Florida  Capacity Agent and Registered Office shown on the records of the Florida Dept. of State:  1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH  Registered Office Address  (NUST BE FLORIDA STREET ADDRESS)  LAKE BUENA VISTA DRIVE, 4TH FLOOR NORTH  Registered Office Address  LAKE BUENA VISTA  LAKE BUENA VISTA  PL  32830  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  PL  32301  Tallahassee  PL  32301  Tallahassee  PL  32301  Corporation Service Company is not organized under the laws of the State of Florida, it is hereby confirmed that the waver authorized by an affirmative vote of the members of the limited liability company or as otherwise articles of organization or the operating agreement of the limited liability company.  Chakira H Gavazzi Authorized Person Printed or typed name of sign and the state of myelengen or as otherwise articles of organization or the operating agreement of the limited liability company.  Chakira H Gavazzi Authorized Person Printed or typed name of sign and the state of myelengen or as registered agent on approximance of my duties, and tangent to a member or suthorized representative of a member or printed or typed name of sign and the stange in the registered office address. I hereby confirm that the limited liability company or as otherwise and the stange in the registered office address. I hereby confirm that the limited liability company or as otherwise and the stange of this change.  Grace E. Kirby, Asst. Vice President		