

NO8000001533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT

MAIL

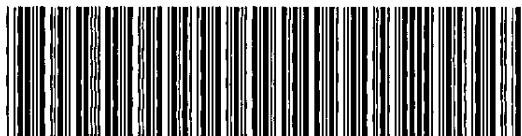
(Business Entity Name)

(Document Number)

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WASHINGTON, D. C. 20535

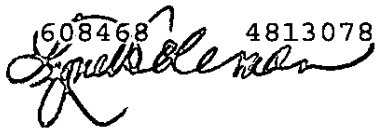
2017 APR 24 PM 2:30

SECRETARY OF STATE  
WASHINGTON, D.C.

K. SALY

APR 25 2017

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

ACCOUNT NO. : I20000000195  
REFERENCE : 608468 4813078  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : April 20, 2017  
ORDER TIME : 10:18 PM  
ORDER NO. : 608468-295  
CUSTOMER NO: 4813078

CHANGE OF AGENT

NAME: DISNEY STORE USA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS: \_\_\_\_\_

**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.*

1. Name of the limited liability company: Disney Store USA, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

443 South Raymond Avenue

Pasadena, CA 91105

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

500 South Buena Vista Street

Burbank, CA 91521

03/31/2008

3. Date of filing/registration in Florida

M08000001533

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Jeffrey S. Craigmile

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1375 East Buena Vista Drive, 4th Floor North

Lake Buena Vista, FL 32830

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Margaret C. Giacalone

NEW Registered Office Address:

1375 East Buena Vista Drive, 4th Floor North

Lake Buena Vista, FL 32830

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**2011 APR 24 AM 8:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Marsha L. Reed, Secretary

Printed or typed name of signer

*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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent Margaret C. Giacalone

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314**

**FILING FEE: \$25.00**