M0800001533

(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.								

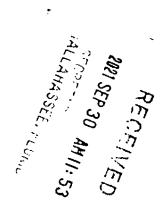
Office Use Only



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2021 SEP 30 MH 8: 53 SECRETARY OF CHARE TALL AND SEED OF





CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195									
REFERENCE : 029213 4813078									
AUTHORIZATION: Spelle man									
COST LIMIT : \$25.00									
ORDER DATE : September 23, 2021									
ORDER TIME : 11:05 AM									
ORDER NO. : 029213-034									
CUSTOMER NO: 4813078									
CHANGE OF AGENT									
NAME: DISNEY STORE USA, LLC									
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:									
CERTIFIED CORV									
CERTIFIED COPY XX PLAIN STAMPED COPY									
CONTACT PERSON: Eyliena Baker									
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.

ı.	Na	me of the limited liability company: DISNEY STORE	USA, L	.LC				
2	(a)	1101 FLOWER STREET	(b) 500 SOUTH BUENA VISTA STREET					
	(4)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)					-
		GLENDALE, CA 91201	_	BURBA	NK, CA 91521			
		03/31/2008	M08000001533					
3.		Date of filing/registration in Florida	4.		Document numb	ber		
5.	(a)	GIACALONE, MARGARET C						
٥.	(a)	Registered Agent and Registered Office shown on the records of th	ne Florida	a Dept. of Sta	— ite:			
		1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH						
		egistered Office Address (MUST BE FLORIDA STREET ADDRESS)			_	Vi SEC:	2021 SEP	AT TAX
		LAKE BUENA VISTA, , FL_	32830		-	ELVE ELVE	SEP 30	1 d
	(b)	Enter name of NEW Registered Agent and/or NEW Registered Corporation Service Company	Office ad	dress:				MF 8: 53
		NEW Registered Office Address:						
		1201 Hays Street			_			
		Tallahassee, FL_	32301		_			
cha age wa	ange ent w s/we	mited liability company is not organized under the laws or changes are made, the Florida street address of the revill be identical. Or, in the case of a Florida limited liab re authorized by an affirmative vote of the members of cles of organization or the operating agreement of the li	egistere oility co the lim	ed office ar empany, it i ited liabili	nd the business of is hereby confirm ty company or as	fice of the ed that the	registe chang	ered e(s)
/s/Chakira H Gavazzi Chaki				kira H Gav	ra H Gavazzi Authorized Person			
Signature of a member or authorized representative of a member Printed or typed name of si							e	
pro the to	ovisio obli mere	by accept the appointment as registered agent and agreens of all statutes relative to the proper and complete p gations of my position as registered agent as provided by reflect a change in the registered office address, I he in writing of this change.	e to act erform for in C creby co	in this cap ance of my Chapter 60 onfirm that	pacity. I further a duties, and I am j 5, F.S. Or, if this the limited liabili	gree to co. familiar w document ity compar	mply w ith and is bein ny has i	ith the accept ig filed been
<u> </u>		e of Registered Agent	Grace	E. Kirby,	Asst. Vice Presid	ent		