

PD2000030039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

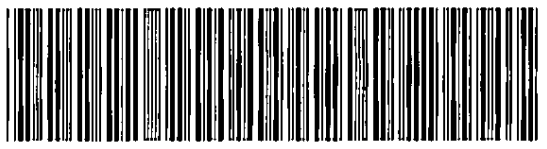
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2021 OCT -5 PM 3:56
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 029213 4813078
AUTHORIZATION : *Sydney DeLeon*
COST LIMIT : \$ 35.00

ORDER DATE : September 23, 2021
ORDER TIME : 1:56 PM
ORDER NO. : 029213-047
CUSTOMER NO: 4813078

CHANGE OF AGENT

NAME: KEYSTONE PAYING AGENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER: _____

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: KEYSTONE PAYING AGENT, INC.
- 2. The principal office address: 1180 CELEBRATION BOULEVARD SUITE 201 CELEBRATION, FL 34747
- 3. The mailing address (if different): 500 S BUENA VISTA ST BURBANK, CA 91521-0105
- 4. Date of incorporation/qualification: 03/19/2002 Document number: P02000030039
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GIACALONE, MARGARET C
1375 EAST BUENA VISTA DR 4TH FLOOR NORTH
LAKE BUENA VISTA 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.

Jill E. Cilmi
 Signature of an officer or director

Jill Cilmi Vice President
 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.

By: Grace E. Kirby
 Signature of Registered Agent

09/23/2021
 Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
 Typed or Printed Name

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