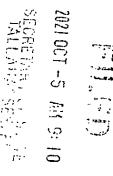
P06000122628

(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:				

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TALLAHASSEE, FLORIDA

REGEIVED
2021 0CT -5 PM 4: 04

CORPORATION SERVICE COMPANY 1201 Hays Street

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

ACCOUNT NO. : 12000000195				
REFERENCE : 029213 4813078				
AUTHORIZATION : Variable Re				
COST LIMIT: \$ 35.00				
ORDER DATE : September 23, 2021				
ORDER TIME : 2:03 PM				
ORDER NO. : 029213-066				
CUSTOMER NO: 4813078				
CHANGE OF AGENT				
NAME: WALT DISNEY TRAVEL CO., INC.				
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 CORPORATIONS

statement of chai	nge is submitted for a corporation	17.0502, 607.1508, or 617.1508, Florida Statute i organized under the laws of the State of FL registered agent, or both, in the State of Florida	
1. The name of the	ne corporation: WALT DISNEY T	RAVEL CO., INC.	
2. The principal	office address: 190 CENTER STE	REET PROMENADE SUITE 1955 ANAHEIM, C	A 92805
3. The mailing a	ddress (if different): 500 S BUEN	A VISTA STREET BURBANK, CA 91521	
4. Date of incorp	oration/qualitication: 09/22/2006	Document number: P0600012262	3
	street address of the current regis ment of State: (If resigned, enter	stered agent and registered office on file with the resigned)	
	GIACALONE, MARGARET C		
	1375 EAST BUENA VISTA DR	IVE, 4TH FLOOR NORTH	2021
	LAKE BUENA VISTA	FL 32830	2021 OCT
6. The name and (if changed):	street address of the new register	ed agent (if changed) and /or registered office:	UI CII
	Corporation Service Company	: 1163 	<u> </u>
	1201 Hays Street	. L	0
		P.O. Box. NOT acceptable	
	Tallahassee	FL 32301	
The street address changed will	ss of its registered office and the be identical.	street address of the business office of its regis	tered agent.
Such change wa authorized by th	s authorized by resolution duly a e board, or the corporation has b	ndopted by its board of directors or by an office seen notified in writing of the change.	r so
Xie B	a Onie	Jill Cilmi Vice President	
/	of an officer or director	Printed or typed name and title	
l fur thèr agrée to of my duties, and document is beir corporation has	the appointment as registered ago comply with the provisions of a l I am familiar with and accept to gifted merely to reflect a chang been notified in writing of this company	gent and agree to act in this capacity, all statutes relative to the proper and complete phe obligation of my position as registered agency in the registered office address, I hereby conjudange.	verformance t. Or, if this firm that the
By: Y voc	a Yokuble	09/24/2021 Date	
aign	active or megistered kigent	Date	
If signing on bel	nair of an entity:		
	Asst. Vice President	-	
',		NG FEE: \$35.00 * * *	

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