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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

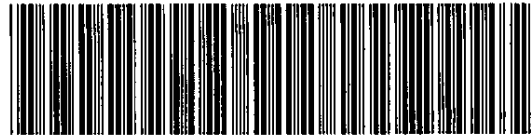
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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8/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2010

MICHAEL J. SERRONE  
P O BOX 691057  
ORLANDO, FL 32869

SUBJECT: THE "WEINER'S CIRCLE", INC.  
Ref. Number: P10000012482

We have received your document for THE "WEINER'S CIRCLE", INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 310A00015763

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The "Weiner's Circle" Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P10000012482

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Serrone  
Name of Contact Person

Firm/Company

P.O. Box 691057  
Address

Orlando, Florida, 32869  
City/State and Zip Code

michael.j.serrone@disney.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Serrone at ( 407 ) 879-5116  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2010

MICHAEL J. SERRONE  
P O BOX 691057  
ORLANDO, FL 32869

SUBJECT: THE "WEINER'S CIRCLE", INC.  
Ref. Number: P10000012482

We have received your document for THE "WEINER'S CIRCLE", INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 310A00016784

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

1. The name of the corporation: The "Weiner's Circle" Inc.
2. The principal office address: 4749 WINDSOR AVE.  
Orlando, Florida, 32819
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/06/2010 Document number: P0000012482
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)

Janet Morgan

32748 Westwood Loop

LEESBURG, FL, 34748

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael J Serrone

4749 Windsor Ave.

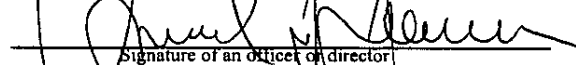
P.O. Box NOT acceptable

Orlando, Florida, 32819

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TALLAHASSEE, FLORIDA

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.

  
Signature of an officer or director

Michael J. Serrone  
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.*

  
Signature of Registered Agent

06/18/2010  
Date

If signing on behalf of an entity:

Michael J. Serrone  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)