## P37433

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

ACCOUNT NO. : 12000000195					
REFERENCE : 029213 4813078					
AUTHORIZATION Comella Reman					
COST LIMIT : \$-35.00					
ORDER DATE : September 23, 2021					
ORDER TIME : 1:47 PM					
ORDER NO. : 029213-019					
CUSTOMER NO: 4813078					
CHANGE OF AGENT					
NAME: DISNEY CONSUMER PRODUCTS, INC.					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
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 CORPORATIONS

Corporation Service Company  1201 Hays Street  PO Box NOT acceptable Tallahassee  FL 32301  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 Cilmi Vice President  Signature of an officer or director  Printed or typed name and title  Under by accept the appointment as registered agent and agree to act in this capacity.  If 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.  Corporation Service Company	statement of cha	provisions of sections 607.0502, 617.050, inge is submitted for a corporation organ. r to change its registered office or registe	ized under the lav	vs of the State of CA		
2. The principal office address: 500 S BUENA VISTA ST BURBANK, CA 91521  3. The mailting address (if different): 500 S. BUENA VISTA ST. BURBANK, CA 91521-0105  4. Date of incorporation/qualification: 02/10/1992 Document number: P37433  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 BUENA VISTA DRIVE 4TH FLOOR NORTH  LAKE BUENA VISTA DRIVE 4TH FLOOR NORTH  LAKE BUENA VISTA FL 32380  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  PO Box NOT acceptable  Tallahassee FL 32301  The street address of its registered office and the street address of the business office of its registered agent. Sacchanged 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 Climi Vice President  Sugnature of an officer or director  Jill Climi Vice President  Sugnature of an officer or director 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 diffice address. Thereby comfirm that the corporation has been notified in writing of this change.  Op/23/2021  Sugnature of Register Agent  Op/23/2021	1. The name of t	he corporation. DISNEY CONSUMER PI	RODUCTS, INC.			
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If signing on behalf of an entity:	By: X )	co. Tokubi	09/23/2021			
	- ~ Sp	nature of Registered Agent		Date		
Grace E. Kirby, Asst. Vice President	If signing on be	half of an entity:				
Typed or Printed Name						

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