V70257

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SECRETARY OF STATE DIVISION OF CORPORATIONS

V HERRING APR 2 5 2017 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Tallnassee, FL 3230. Phone: 850-558-1500

ACCOUNT	NO.	:	12000000019	5
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REFERENCE : 608468 4813078

AUTHORIZATION : South Blanco

COST LIMIT : \$\sqrt{35.00}

ORDER DATE: April 20, 2017

ORDER TIME : 1:05 PM

ORDER NO. : 608468-010

CUSTOMER NO: 4813078

CHANGE OF AGENT

NAME: BUENA VISTA TRADING COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.050 mge is submitted for a corporation orga r to change its registered office or regis.	nized under the la	ws of the State of Florida	-
1. The name of t	the corporation: Buena Vista Trading Co	ompaný		
2. The principal	office address: 1390 Celebration Boule	vard, Celebration	FL,34747	
3. The mailing a	ddress (if different): 500 South Buena \	/ista Street, Burb	ank, CA 91521	
4. Date of incorp	poration/qualification: 10/12/1992	Document	number: V70257	
	street address of the current registered attent of State: (If resigned; enter resign		ed office on file with the	
	Jeffrey S. Craigmile			
	1375 East Buena Vista Drive, 4th Floo	r North		
	Lake Buena Vista	FL	32830	
6. The name and (if changed):	street address of the new registered age	nt (if changed) an	d /or registered office	NOISIAIG
	Margaret C. Giacalone			20 T
	1375 East Buena Vista Drive, 4th Floo			₩,
	P.O. Box NO		32830	ÓR A
				, <u>=</u>
The street address changed will	ess of its registered office and the street be identical.	address of the bu	siness office of its registered age	ກີເ, ຈັ
Such change was authorized by th	is authorized by resolution duly adopted the board, or the corporation has been no	d by its board of c tified in writing o	lirectors or by an officer so of the change.	
<u> </u>	12 12 12 12 12 12 12 12 12 12 12 12 12 1		d, Vice President and Secretary	_
I hereby accept I further agree to performance of agent. Or, if the hereby confirm	the appointment as registered agent and comply with the provisions of all states my duties, and I am familiar with and a state of the corporation has been notified in Caratapace.	nd agree to act in tutes relative to th accept the obligat	te proper and complete ton of my position as registered he registered office address. I	
Mano	C. Giacatone;	4/7/2017		
<i>J</i> ig	nature of Registered Agent		Date	-
If signing on be	half of an entity:			
T	rped or Printed Name			

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