

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000829

FILED  
Nov 02, 2006  
Secretary of State

Entity Name: SFX THEATRICAL MERCHANDISING, INC.

## Current Principal Place of Business:

C/O SFX ENTERTAINMENT, INC.  
220 WEST 42ND STREET, ATTN: LEGAL DEPT.  
NEW YORK, NY 10036

## New Principal Place of Business:

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

## Current Mailing Address:

C/O SFX ENTERTAINMENT, INC.  
220 WEST 42ND STREET, ATTN: LEGAL DEPT.  
NEW YORK, NY 10036

## New Mailing Address:

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

FEI Number: 13-4094901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACQUELINE M. GILES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: MAYS, L L  
Address: 200 EAST BASSE RD  
City-St-Zip: SAN ANTONIO, TX 78209

Title: D      ( ) Delete  
Name: MAYS, MARK P  
Address: 200 EAST BASSE RD  
City-St-Zip: SAN ANTONIO, TX 78209

Title: D      ( ) Delete  
Name: MAYS, RANDALL T  
Address: 200 EAST BASSE RD  
City-St-Zip: SAN ANTONIO, TX 78209

Title: EVPG      (X) Delete  
Name: HEAD, DALE A  
Address: 2000 WEST LOOP SOUTH  
City-St-Zip: HOUSTON, TX 77027

Title: CFO      (X) Delete  
Name: WILLARD, KATHY  
Address: 2000 WEST LOOP SOUTH  
City-St-Zip: HOUSTON, TX 77027

Title: CEO      (X) Delete  
Name: BECKER, BRIAN  
Address: 2000 WEST LOOP SOUTH  
City-St-Zip: HOUSTON, TX 77027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPD      (X) Change ( ) Addition  
Name: WILLARD, KATHY  
Address: 2000 WEST SOUTH LOOP  
City-St-Zip: HOUSTON, TX 77027

Title: CEOD      (X) Change ( ) Addition  
Name: RAPINO, MICHAEL  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CFOD      (X) Change ( ) Addition  
Name: RIDGEWAY, ALAN  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY WILLARD

Electronic Signature of Signing Officer or Director

EVPD

11/02/2006

Date