



PO/000023205

ACCOUNT NO. : 072100000032  
REFERENCE : 415752 4375356  
AUTHORIZATION : Patricia Pujol  
COST LIMIT : \$ 35.00

FILED  
2002 MAR - 5 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 26, 2002  
ORDER TIME : 10:25 AM  
ORDER NO. : 415752-240  
CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge  
Sfx Entertainment, Inc.  
220 West 42nd Street  
New York, NY 10036

400005043584 -- 7

CHANGE OF AGENT

NAME: GRAND SLAM SPORTS MARKETING,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

C. Coullatte MAR 05 2002

CONTACT PERSON: Mimi Stephens -- EXT# DELETE

EXAMINER: \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 MAR - 5 AM 11:24

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**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GRAND SLAM SPORTS MARKETING, INC.

2. The mailing address of the corporation : 220 West 42nd Street, Attn: Legal Dept., New York, NY 10036

3. Date of incorporation/qualification: 03/06/2001 Document number: P0100003205

4. The name and address of the current registered agent and office:  
Theodore J. Klein, Esq.  
88 N.E. 168 Street  
North Miami Beach, FL 33162

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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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.

Maureen Cullen (Signature of an officer, chairman or vice chairman of the board) 03/04/2002 (Date)

Maureen Cullen, Vice President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Carol K. Dolor (Signature of Registered Agent) 3-4-02 (Date)

If signing on behalf of an entity:  
Carol K. Dolor (Typed or Printed Name) Asst. Vice President (Capacity)

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