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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

· (850)617-6380

From:

Account Name

: TRIAD PROFESSIONAL SERVICES LLC COA

Account Number : I20080000085

Phone

: (770)777-2091

Fax Number

: (770)220-1943

REGISTERED AGENT CHANGE

SAILS IN CONCERT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

(((H09000173146 3))) *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: SAILS IN CONCERT, INC. The principal office address: 1880 Century Park East, Suite 1600, Los Angeles, CA 90067 3. The mailing address (if different); 05/26/1978 Date of incorporation/qualification: Document number: 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) THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET, Ste 105 Tallahassee, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office

(if changed): NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

P.O. Box NOT acceptable

Weston, FL 33331

7702201943

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.

/s/Rick Mozenter

Rick Mozenter, Asst Secretary

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.

ignature of Registered Agent

573820

If signing on behalf of an entity:

Jennifer Malik, Asst Secretary to NRAI 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)

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