

F00000004357



ACCOUNT NO. : 072100000032

REFERENCE : 489072 4375356

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 MAR 26 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Project

ORDER DATE : March 22, 2002

ORDER TIME : 12:14 PM

ORDER NO. : 489072-050

200005170372--4

CUSTOMER NO: 4375356

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

New York, NY 10036

CHANGE OF AGENT

NAME: SFX-FE TOURING ARTISTS
GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
02 MAR 26 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette MAR 26 2002

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 Delaware 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 : SFX-FE TOURING ARTISTS GROUP, INC.

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

New York, NY 10036

3. Date of incorporation/qualification: 08/02/2000 Document number: F00000004357

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

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

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)

03/20/2002
(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.

Ch. Gates
(Signature of Registered Agent)

03/20/2002
(Date)

If signing on behalf of an entity:

Christine J. Gates

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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