

F00000004357



ACCOUNT NO. : 072100000032  
REFERENCE : 489072 4375356  
AUTHORIZATION : *Patricia Project*  
COST LIMIT : \$ 35.00

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

ORDER DATE : March 22, 2002

ORDER TIME : 12:14 PM

ORDER NO. : 489072-050

200005170372--4

CUSTOMER NO: 4375356

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

New York, NY 10036

CHANGE OF AGENT

NAME: SFX-FE TOURING ARTISTS  
GROUP, INC.

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

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

**FILED**  
**02 MAR 26 PM 3:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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 Asst. Vice President  
(Typed or Printed Name) (Capacity)

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