## FOIOOOOO1870 CT CORPORATION SYSTEM

CORPORATION(S) NAME			<u>.</u>
SFX Tour I (USA), Inc.			<b>-</b> .
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() Nonprofit () Foreign	() Dissolution/Withdrawal	() Mark	
() Toloign	() Reinstatement		<u> </u>
() Limited Partnership	() Annual Report	() Other (x) Change of RA	
()LLC	() Name Registration () Fictitious Name	() UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready	() Call If Problem	() After 4:30	<del></del>
(x) Walk In () Mail Out	() Will Wait	(x) Pick Up	<b></b> .
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660 East Jeffesson Tallahassee, FL 3230 Tel. 850 222 1092 Fax 850 222 7615	41/3031,		
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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 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 Tour I (USA), Inc.				
2. The mailing address of the corporation: c/o SFX Entertainment, Inc., 220 West 42nd Street, New York, NY 10036				
3. Date of incorporation/qualification: April 6, 2001 Document number: F01000001870				
4. The name and address of the current registered agent and office:				
Corporation Service Company				
1201 Hays Street				
Tallahassee, FL 32301-2525				
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)				
CT Corporation System	·			
c/o C T Corporation System, 1200 South Pine Island Road,				
Plantation, Florida 33324	·			
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.				
(Signature of an officer, chairman or vice chairman of the board)  December 27, 2001 (Date)				
Kirk Hood, Secretary (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.  C T Corporation System				
By: (2/26/0)				
(Signature of Registered Agent)  KIRK HOOD  ASSISTANT SECRETARY				
(Typed or Printed Name) (Capacity)	₹٠			

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

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

TALLAHASSEE, FL 32314