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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195

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## REGISTERED AGENT CHANGE

RED BULL NORTH AMERICA, INC.

Certificate of Status	0
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080

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section statement of change is submitted for	a corporation organi	zed under the laws of the	State of Cal	ifomia	
in order to change its regis		_	=	da.	
1. The name of the corporation: RF					
2. The principal office address. 17	40 Stewart Stree	t, Santa Monica, CA	4 90404		
3. The mailing address (if different): 90404	1740 Stewart S	treet, Attn: Ryan T	ippetts, Sa	nta Monica,	CA
4. Date of incorporation/qualification	n; 01/07/2002	Document number:	F0200000	00118	
5. The name and street address of the Florida Department of State:	e current registered ag	ent and registered office (	on file with th	e	
NRAI Service	s, inc.				
2731 Executiv	e Park Drive, Su	ite 4		2009 SEC	
Weston, FL 3	3331			2009 HAY -4 SECRETAR) TALLAHASS	######################################
o. The name and super address of the new registered agent (it changed) and for registered office in the new registered agent (it changed) and for registered office in the new registered agent (it changed) and for registered office in the new registered agent (it changed) and for registered office in the new registered agent (it changed) and for registered office in the new registered agent (it changed) and for registered of the new registered agent (it changed) and for registered office in the new registered agent (it changed) and for registered of the new registered agent (it changed) and for registered of the new registered agent (it changed) and for registered of the new registered agent (it changed) and for registered of the new registered agent (it changed) and for registered of the new registered agent (it changed) and the new registered agent (it changed) are not the new registered agent (it changed) and the new registered agent (it changed) are new registered agent (it changed) and the new registered agent (it changed) are new registered agent (it changed).					
Corporation S	ervice Company			25 %	
1201 Hays Str	<del>ce</del> t		_	33	
<u></u>	(P.O. Box NOT acceptable)		:		
<u>Tallahassee, F</u>	L 32301				
The street address of its registered as changed will be identical.	office and the street a	ddress of the business of	ffice of its reg	gistered agent,	
Such change was authorized by resauthorized by the board, or the corp	olution duly adopted poration has been not	by its board of directors ified in writing of the ch	or by an offi ange.	cer so	
Mauren Culle		Maureen Cullen, A	Attorney in		
I hereby accept the appointment as I further agree to comply with the pointment will do unterstand I am familiar will document is being filed merely to recorporation has been notified in wr	iting of this change.	l agree to act in this capa tes relative to the proper zation of my position as i	acity. and complet registered ag	te performance ent. Or, if this	
Corporation Service Co.	Janno Ly	04/30/2009			
(Signature of Registered Agen  If signing on behalf of an entity:		(Дал	<del>(</del> )		
Michelle R. Vannoy, Asst.	VP				
(Typod or Printed Name)	<del></del>				
* * * FILING FEE: \$35.00 * * *					
		rida Department of \$7 D. Box 6327, Tallahas		4	

MAY. 4. 2009 11:14AM CSC

CR2E045 (8/05)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	provisions of sections 607.0502, 617.0502 ange is submitted for a corporation organi	zed under the laws of the State of Cali	fornia	
	er to change its registered office or register the corporation: RED BULL NORT	H AMERICA, INC.	a.	
2. The principal	office address: 1740 Stewart Stree	t, Santa Monica, CA 90404		
3. The mailing : 90404	address (if different): 1740 Stewart S			
4. Date of incor	poration/qualification: 01/07/2002	Document number: F0200000	0118	
	d street address of the current registered ag rument of State:	ent and registered office on file with the	•	
	NRAI Services, inc.			
	2731 Executive Park Drive, Su	ite 4	ZINS TAL	
	Weston, FL 33331		CAR A	
6. The name an (if changed):	d street address of the new registered agen	t (if changed) and /or registered office	2009 NAY -4 PH SECRETARY OF TALLAHASSEE, F	
	Corporation Service Company		FES AN 2	
	1201 Hays Street		2: 33 FLORID	
	(P.O. Box NOT acceptable)		7	
,	Tallahassee, FL 32301			
as changed wil				
Such change wauthorized by t	as authorized by resolution duly adopted he board, or the corporation has been not	by its board of directors or by an offi- ified in writing of the change.	cer so	
May	ag Culler	Maureen Cullen, Attorney in fact		
I hereby accept I further agree of my duties, as document is be corporation ha	t the appointment as registered agent and to comply with the provisions of all statuted I am familiar with and accept the oblining filed merely to reflect a change in the seen notified in writing of this change.	,	e performance ent. Or, if this nfirm that the	
ByX	tion Service Company	04/30/2009		
•	gnature of Registered Agent) chalf of an entity;	(Daré)		
	Vannoy, Asst. VP	_		
(	Typed or Primed Name)  * * * FTY YNG FF	E: \$35.00 * * *		
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