

F0200000 1095

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

**RESUBMIT**

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

Please give original  
submission date as the date

DQW

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LIVE NATION THEATRICAL GROUP, INC.**

|                       |         |
|-----------------------|---------|
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AJR  
7/18/08

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**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

July 17, 2008

CSC  
Atten: Doreen Wallace  
1201 Hays Street  
Tallahassee, FL 32301

**SUBJECT: LIVE NATION THEATRICAL GROUP, INC.**  
**Ref. Number: F02000001095**

We have received your document for LIVE NATION THEATRICAL GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 508A00041830

RECEIVED  
2008 JUL 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUL 17 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ENDMENT TO

## F02000001095

1. LIVE NATION THEATRICAL GROUP, INC.

## 2. Texas

3.01/12/2007

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

5. Key Brand Theatrical Group, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

**7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

David B. Stern

**Secretary**

(Title of person signing)

Corporations Section  
P.O.Box 13597  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on March 20, 2008, LIVE NATION THEATRICAL GROUP, INC., a Domestic For-Profit Corporation (file number 126772600), changed its name to Key Brand Theatrical Group, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 03, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709  
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