

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

RESUBMIT

From:

Account Name : CORPORATION SERVICE COMPANAUDIN

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

- <del>'2</del> 400

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIVE NATION THEATRICAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

A/18/08

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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

FILED.

2008 JUL 17 AM 8: 09

# PROFIT CORPORATION SECRETARY OF STATE APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### **SECTION I** (1-3 MUST BE COMPLETED)

	F02000001095
(Doc	nument number of corporation (if known)
LIVE NATION THEATRICAL G	
(Name of corporation	n as it appears on the records of the Department of State)
2. Texas	3.01/12/2007
(Incorporated under laws of)	(Date authorized to do business in Florida)
	SECTION II
(4-7 COMP	LETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the	he corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 3/20/2	2008
Key Brand Theatrical Group, Inc.	•
(Name of corporation after the amendme appropriate abbreviation, if not contain	ent, adding suffix "corporation," "company," or "incorporated," or ed in new name of the corporation)
(If new name is unavailable in Florida, en business in Florida)	nter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of	duration, indicate new period of duration.
	(New cixabon)
7 If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction.
,,,,	
a deval	(New jurisdiction)
(Signature of a director, president or other of a receiver or other court appointed flo	of officer - if in the hands ductary, by that fiduciary)
David B. Stern	Secretary
(Tymed or printed name)	of person cioning) (Title of person signing)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



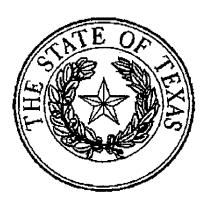
Phil Wilson Secretary of State

## 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.



Phil Wilson Secretary of State

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Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tc.us/ Fex: (512) 463-5709 TID: 10254

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