

F06000003867

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Burch JUN 2 2006

May 25, 2006



Via Certified Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corp for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the above Application, an original Certificate of Status showing that the corporation is in good standing, and a check for \$78.75. Be advised that the state of California does not use original signatures on its original Certificates of Status.

Please return a Florida Certificate of Status for the corporation. If you have any questions, feel free to contact me at (323) 769-4968.

Very truly yours,

A handwritten signature in black ink, appearing to read "John P. Toman".

John P. Toman
Paralegal

encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: House of Blues Concerts, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Legal Department

(Name of Person)

House of Blues Concerts, Inc.

(Firm/Company)

6255 Sunset Blvd., 16th Fl.

(Address)

Hollywood, CA 90028

(City/State and Zip code)

For further information concerning this matter, please call:

John Toman

(Name of Person)

at (323) 769-4968

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. House of Blues Concerts, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-3372075
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 15 November 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6255 Sunset Blvd., 16th Floor, Hollywood, CA 90028
(Principal office address)

6255 Sunset Blvd., 16th Floor, Hollywood, CA 90028
(Current mailing address)

8. Musical Concert Promotion
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph C. Kaczorowski

Address: 6255 Sunset Blvd., 16th Fl., Hollywood, CA 90028

Director: Gregory A. Trojan

Address: 6255 Sunset Blvd., 16th Fl., Hollywood, CA 90028

B. OFFICERS

President: J. Alex Hodges

Address: 6255 Sunset Blvd., 16th Fl., Hollywood, CA 90028

Vice President: _____

Address: _____

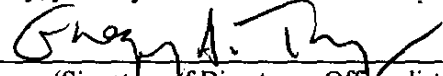
Secretary: Emily Simonitsch

Address: 6255 Sunset Blvd., 16th Fl., Hollywood, CA 90028

Treasurer: J. Alex Hodges

Address: 6255 Sunset Blvd., 16th Fl., Hollywood, CA 90028

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Gregory A. Trojan, Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

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TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **15th day of November, 1978**, **HOUSE OF BLUES CONCERTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
May 4, 2006.



BRUCE McPHERSON
Secretary of State