

F96000004974



ACCOUNT NO. : 072100000032

REFERENCE : 548634 4375356

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigut*

FILED  
00 JAN 21 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 11, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 548634-005

100003106341--4

CUSTOMER NO: 4375356

CUSTOMER: Ms. May Hung Lee  
Sfx Entertainment, Inc.  
650 Madison Avenue  
16th Floor  
New York, NY 10022

CHANGE OF AGENT

NAME: MAGICWORKS ENTERTAINMENT  
INCORPORATED

RECEIVED  
00 JAN 21 PM 12:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

C. COULLIETTE JAN 21 2000

CONTACT PERSON: Tamara Odom

**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 is: Magicworks Entertainment Incorporated
2. The mailing address of the corporation is: 650 Madison Avenue 16th Floor New York, NY 10022
3. Date of incorporation/qualification: 09/27/1996 Document number: F96000004974
4. The name and address of the current registered agent and office:

Robert G. Kreusler

930 Washington Avenue

Miami Beach, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED  
00 JAN 21 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

D. Goldman-Levi  
(Signature of an officer, chairman or vice chairman of the board)

1/13/00  
(Date)

Deborah Goldman-Levi, Assistant 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.*

By: Tabatha Fiorelli 1/19/00  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Tabatha Fiorelli Asst VP  
(Typed or Printed Name) (Capacity)

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