

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 07, 2007
Secretary of State**

DOCUMENT# P01000112189

Entity Name: ULTRA MUSIC FESTIVAL CORP.

Current Principal Place of Business:

1000 N. W. 14TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1000 N. W. 14TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-1157016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIBISCH, RUSSELL
1000 NW 14TH STG
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUSSELL FAIBISCH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: OMES, ALEX
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

Title: D,V () Delete
Name: FAIBISCH, RUSSELL C
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL FAIBISCH

Electronic Signature of Signing Officer or Director

D,V

06/07/2007

Date