

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027450

FILED
Oct 10, 2006
Secretary of State

Entity Name: ULTIMATE PARTY AND EVENTS, INC.

Current Principal Place of Business:

3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

8032 W MCNAB ROAD
N LAUDERDALE, FL 33068

Current Mailing Address:

3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33069

New Mailing Address:

8032 W MCNAB ROAD
N LAUDERDALE, FL 33068

FEI Number: 20-2366030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, LIBO B ESQ
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KLEINERT, RAND B
8032 W MCNAB ROAD
N LAUDERDALE, FL 33068 US

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: RAND KLEINERT

10/10/2006

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: PTSD () Delete
Name: KLEINERT, BARBARA
Address: 3500 GATEWAY DRIVE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

Title: VS () Delete
Name: KLEINERT, RAND
Address: 3500 GATEWAY DRIVE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEINERT, BARBARA
Address: 8032 W MCNAB ROAD
City-St-Zip: N LAUDERDALE, FL 33068

Title: VPD (X) Change () Addition
Name: KLEINERT, RAND
Address: 8032 W MCNAB ROAD
City-St-Zip: N LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA KLEINERT

PD

10/10/2006

Electronic Signature of Signing Officer or Director

Date