2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000110839

Entity Name: A.C.E. CONTRACTORS, LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 S. FEDERAL HIGHWAY #347 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

265 S. FEDERAL HIGHWAY #347 8551 HUDSON JAMES ROAD DEERFIELD BEACH, FL 33441 SUMMERFIELD, NC 27358

FEI Number: 26-1251160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATION, INC. 300 FIFTH AVENUE SOUTH, STE 101-330 NAPLES, FL 34102 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: CYNTHIA A. KNIGHT

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KNIGHT, CYNTHIAName:KNIGHT, CYNTHIA AAddress:265 S. FEDERAL HIGHWAY #347Address:8551 HUDSON JAMES ROADCity-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:SUMMERFIELD, NC 27358

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CYNTHIA A. KNIGHT MGR 02/03/2009