

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000068981

Entity Name: ACE NETWORKS, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

2288 N.W. 171TR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2288 N.W. 171ST TERR
PEMBROKE PINES, FL 33028

Current Mailing Address:

2288 N.W. 171TR
PEMBROKE PINES, FL 33028

New Mailing Address:

2288 N.W. 171ST TERR
PEMBROKE PINES, FL 33028

FEI Number: 65-0566951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, JEAN MARC
2288 N.W. 171TR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MERCIER, JEAN MARC
2288 N.W. 171ST TERR
PEMBROKE PINES, FL 33028 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: JEAN-MARC MERCIER

11/10/2008

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 () Delete
Name: MERCIER, JEAN MARC
Address: 2288 NW 171 R
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERCIER, JEAN MARC
Address: 2288 N.W. 171ST TERR
City-St-Zip: PEMBROKE PINES, FL 33028

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: JEAN-MARC MERCIER

PRES

11/10/2008

Electronic Signature of Signing Officer or Director

Date