

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092090

Entity Name: ACE TRADING STORES, INC.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

15998 NW 49 AVE
MIAMI, FL 33014

New Principal Place of Business:

20725 N.E 16TH AVE.
A15
MIAMI, FL 33179

Current Mailing Address:

15998 NW 49 AVE
MIAMI, FL 33014

New Mailing Address:

20725 N.E 16TH AVE.
A15
MIAMI, FL 33179

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

Name and Address of Current Registered Agent:

FELDMAN, PAUL ESQ
407 LINCOLN RD
STE 701
MIAMI BEACH, FL 33139 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: YAACOB ELHARAR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELHARAR, YAACOB COBIE
Address: 15998 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELHARAR, YAACOB
Address: 20725 N.E 16TH AVE. A15
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YAACOB ELHARAR

Electronic Signature of Signing Officer or Director

D

11/10/2005

Date