

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25534

**FILED
Mar 26, 2015
Secretary of State
CC9467819794**

Entity Name: ACE REAL ESTATE HOLDINGS INC.

Current Principal Place of Business:

1231 GREENWAY DRIVE
STE 600
IRVING, TX 75038

Current Mailing Address:

1231 GREENWAY DR, STE 600
ATTN: LICENSING
IRVING, TX 75038 US

FEI Number: 59-2731112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR

Name SHIPOWITZ, JAY B

Address 1231 GREENWAY DR., SUITE 600

City-State-Zip: IRVING TX 75038

Title SECRETARY, VP, DIRECTOR

Name EADES, TED M

Address 1231 GREENWAY DR, SUITE 600

City-State-Zip: IRVING TX 75038

Title TREASURER, VP, CFO, DIRECTOR

Name LINDSAY, DOUGLAS

Address 1231 GREENWAY DR, STE 600
ATTN: LICENSING

City-State-Zip: IRVING TX 75038

I hereby 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 all other like empowered.

SIGNATURE: TED M. EADES

VP/

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date