

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25534

**FILED
Mar 08, 2023
Secretary of State
1307263146CC**

Entity Name: ACE REAL ESTATE HOLDINGS INC.

Current Principal Place of Business:

300 E JOHN CARPENTER FWY
STE 900
IRVING, TX 75062

Current Mailing Address:

300 E JOHN CARPENTER FWY
SUITE 900
IRVING, TX 75062 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 300 E JOHN CARPENTER FWY
 SUITE 900
City-State-Zip: IRVING TX 75062

Title SECRETARY, VP, DIRECTOR
Name RAMSEY, RB
Address 300 E JOHN CARPENTER FWY
 SUITE 900
City-State-Zip: IRVING TX 75062

Title EXECUTIVE VICE PRESIDENT, CFO
Name WILLIAMS, SPENCER
Address 300 E. JOHN CARPENTER FREEWAY
 SUITE 900
City-State-Zip: IRVING TX 75062

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: RB RAMSEY

SECRETARY

03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date