

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J25534

**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