

F020000005994

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REGISTERED AGENT CHANGE

AACE ASSOCIATES, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 23, 2004

AACE ASSOCIATES, INC.
445 NORTHERN BOULEVARD
GREAT NECK, NY 11021-4804

SUBJECT: AACE ASSOCIATES, INC.
REF: F02000005994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE JOSEPH ELETTO AS THE CURRENT REGISTERED AGENT AND REPLACE HIS NAME WITH JOHN ELETTO IN SECTION #5 OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000014464
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AACE Associates, Inc.
2. The principal office address: 445 Northern Boulevard
Great Neck, NY 11021
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/3/02 Document number: F02000005994

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Eletto

2100 S. Ocean Lane

Fort Lauderdale, FL 33316

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lisa Trehern

550 NW 108th Avenue

(P.O. Box or personal mailbox NOT acceptable)
Pembroke Pines, FL 33025

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Joseph Eletto, Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

12/31/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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