

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 25, 2009
Secretary of State**

DOCUMENT# L04000029012

Entity Name: ACE PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

13040 SW 56TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13040 SW 56TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 51-0518084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTINEZ, ELIZABETH
13040 SW 56TH TERRACE
MIAMI, FL 33183 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: ELIZABETH MARTINEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MARTINEZ, ELIZABETH
Address: 13040 SW 56TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH MARTINEZ

MS.

09/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date