2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029012

Entity Name: ACE PROFESSIONAL SERVICES, LLC

FILED Sep 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13040 SW 56TH TERRACE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13040 SW 56TH TERRACE MIAMI, FL 33183

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 Title: () Change () Addition

 Name:
 MARTINEZ, ELIZABETH
 Name:

 Address:
 13040 SW 56TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 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