

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009059

FILED
Sep 29, 2008
Secretary of State

Entity Name: ACE CONSTRUCTION & DESIGN SERVICES LLC

Current Principal Place of Business:

160 NW 176 STREET
SUITE 303
MIAMI, FL 33169

New Principal Place of Business:

420 NW 214 STREET
SUITE 201
MIAMI, FL 33169

Current Mailing Address:

160 NW 176 STREET
SUITE 303
MIAMI, FL 33169

New Mailing Address:

420 NW 214 STREET
SUITE 201
MIAMI, FL 33169

FEI Number: 41-2215123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, IVER E
420 NW 214 STREET
210
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: IVER E. WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, IVER E CEO
Address: 420 NW 214 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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: IVER E. WILLIAMS

CEO

09/29/2008

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