

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000013924

FILED
Apr 29, 2013
Secretary of State

Entity Name: ACE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2150 NW 33 STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2150 NW 33 STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4299863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, SONG
6868 LONG LEAF DR.
PARKLAND, FL 33076 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: SONG LIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIN, SONG
Address: 6868 LONG LEAF DR.
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: FENG, YING
Address: 6868 LONG LEAF DR.
City-St-Zip: PARKLAND, FL 33076

I hereby 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: SONG LIN

MGR

04/29/2013

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