

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040631

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1787 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1781 NE 21ST STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

4231 STUDIO PARK AVENUE
JACKSONVILLE, FL 32216

New Mailing Address:

1781 NE 21ST STREET
FORT LAUDERDALE, FL 33305

FEI Number: 20-4720503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, TAIT
4231 STUDIO PARK AVENUE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

NORTON, TAIT
1781 NE 21ST STREET
FORT LAUDERDALE, FL 33305 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: TAIT O. NORTON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NORTON, TAIT
Address: 1781 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: TAIT O. NORTON

MGRM

04/30/2012

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