2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034313

Entity Name: AACE ENTERTAINMENT, LLC

FILED Oct 19, 2009 Secretary of State

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

15640 CRYSTAL LAKE DRIVE 8741 WESLEYAN DR NORTH FT MYERS, FL 33917

1401

FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

15640 CRYSTAL LAKE DRIVE 8741 WESLEYAN DR NORTH FT MYERS, FL 33917 FT MYERS, FL 33919

FEI Number: 26-2375298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

BESSEY, DENNIS J 1920 VIRGINIA AVE STE 102 FT MYERS, FL 33901

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: DENNIS J. BESSEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

STRATOTI, PATRICK STRATOTI, PATRICK Name: Name: Address: 15640 CRYSTAL LAKE DRIVE Address: 8741 WESLEYAN DR City-St-Zip: NORTH FT MYERS, FL 33917 City-St-Zip: FT MYERS, FL 33919

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: PATRICK STRATOTI **MGMR** 10/19/2009