2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002371

FILED Oct 06, 2005 Secretary of State

Entity Name: AACE - FLORIDA STATE CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 4369 TAMIAMI TR, STE 100 CHARLOTTE HARBOR, FL 33980 **Current Mailing Address: New Mailing Address:** 4369 TAMIAMI TR, STE 100 CHARLOTTE HARBOR, FL 33980 FEI Number: 04-3610146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RILEY-WALLACE, MARCIA 4369 TAMIAMI TR, STE 100 CHARLOTTE HARBOR, FL 33980 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: MARCIA RILEY-WALLACE Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RILEY-WALLACE, MARCIA Name: Name: 4369 TAMIAMI TR, STE 100 Address: Address: City-St-Zip: CHARLOTTE HARBOR, FL 33980 City-St-Zip: Title: () Delete Title: () Change () Addition JANICK, JOHN J M.D. Name: Name: Address: 4369 TAMIAMI TR. STE 100 Address: City-St-Zip: CHARLOTTE HARBOR, FL 33980 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS, VICTOR L M.D. Name: Name: 100 W GORE ST #600 Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CONSTANT, ROBERT M.D. Name: 1200 E HILLCREST ST 2ND FLOOR Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition PACHERS, CARLOS MD Name: Name: 635 MAITLAND Address: Address: City-St-Zip: MAITLAND, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition GLICKMAN, PENNY MD Name: Name: Address: 635 MAITLAND Address: MAITLAND, FL 32751 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA RILEY-WALLACE D 10/06/2005