

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005550

FILED
Jul 21, 2011
Secretary of State

Entity Name: ACE FOUNDATION, INC.

Current Principal Place of Business:

445 SW 11TH STREET
SUITE 401
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

445 SW 11TH STREET #401
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-0302036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MILLIE
445 SW 11TH STREET #401
MIAMI, FL 33130 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: MILLIE SANCHEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: FRENSEN, ERIK
Address: 701 BRICKELL AVE, # 3000
City-St-Zip: MIAMI, FL 33131

Title: D
Name: HAAG, ROBERT
Address: 1125 S FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: GIBSON, CHARLES A
Address: 4000 PONCE DE LEON BLVD, # 470
City-St-Zip: CORAL GABLES, FL 33146

Title: M
Name: SANCHEZ, MILLIE
Address: 445 SW 11 ST # 401
City-St-Zip: MIAMI, FL 33130

Title: ST
Name: LIMA, ADRIANA
Address: 10630 SW 91 AVE
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: ERIK FRESEN

CD

07/21/2011

Electronic Signature of Signing Officer or Director

Date