

no700000 5550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

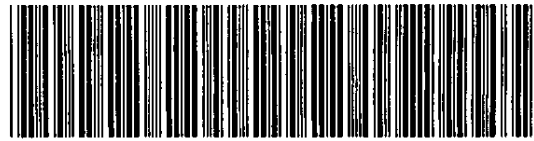
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900303808039

09/25/17--01013--001 **35.00

FILED
SEP 25 P 12:50
TALLAHASSEE, FLORIDA

SEP 26 2017

T. J. FINE

PO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REGISTERED AGENT'S CHANGE OF ADDRESS
Name of Corporation

DOCUMENT NUMBER: N07000005550

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL D. DIAZ
Name of Contact Person

ACE FOUNDATION, INC.
Firm/Company

6255 BIRD ROAD
Address

MIAMI, FLORIDA 33155
City/State and Zip Code

DDIAZ@THEACEFOUNDATION.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARJORIE BENET at (305) 669-2906
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACE FOUNDATION, INC.
2. The principal office address: 6255 BIRD ROAD MIAMI, FLORIDA 33155
3. The mailing address (if different): 6340 SUNSET DRIVE MIAMI, FLORIDA 33143
4. Date of incorporation/qualification: 05/31/2007 Document number: N07000005550
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DIAZ, DANIEL D

6445 SUNSET DRIVE MIAMI, FLORIDA 33143

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

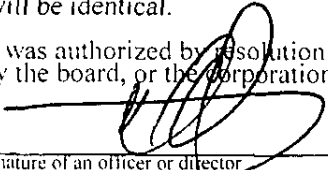
DIAZ, DANIEL D

6255 BIRD ROAD MIAMI, FLORIDA 33155

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

DANIEL D. DIAZ, OFFICER

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

9/1/2017

Date

If signing on behalf of an entity:

ACE FOUNDATION, INC.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
SEP 25 P 12:59
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY, FLORIDA

FILED