

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000115141

Entity Name: A.C.E. ENTERTAINMENT GROUP, INC.

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

4326 SW ATHENA DR
PT. ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4326 SW ATHENA DR
PT. ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-1078512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, YUSUF A
4326 SW ATHENA DR
PT. ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BIRAN C HERNDON PA
795 SE PORT ST LUCIE BLVD
PT. ST. LUCIE, FL 3484 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: BIRAN HERNDON

06/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VERNON, YUSUF A
Address: 4326 SW ATHENA DR
City-St-Zip: PT. ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERNON, YUSUF A
Address: 4326 SW ATHENA DR
City-St-Zip: PT. ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YUSUF VERNON

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date