

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096805

FILED
Apr 03, 2009
Secretary of State

Entity Name: ACE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

6906 SPIDER LILY LANE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 244083
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 03-0481247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, DAVID
6906 SPIDER LILY LANE
LANTANA, FL 33462 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: DAVID SANTANGELO

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: D () Delete
Name: SANTANGELO, DAVID
Address: 6906 SPIDER LILY LANE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DAVID SANTANGELO

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date