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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BOWEN, SCHROTH, MAZENKO & BROOME, P.A.
Account Number : 120150000108
Phone : (352) 589-1414
Fax Number : (352) 589-1726

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: zbroome@bowenschroth.com

**REGISTERED AGENT CHANGE
ACE STAFFING UNLIMITED, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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COVER LETTER

TO: Amendment Section
Division of CorporationsSUBJECT: Ace Staffing Unlimited Inc
Name of CorporationDOCUMENT NUMBER: PO400044348

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:

Tanya Meyer
Name of Contact PersonAce Staffing Unlimited Inc
Firm/Company16214 CR 448
AddressMt Dora FL 32787
City/State and Zip Codetmeyer@acestaffing.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Meyer at 352 385 0124 x2
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

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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 Staffing Unlimited Inc
 2. The principal office address: 16814 CR 448 Mt Dora FL 32757
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/10/2004 Document number: P04006044348

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)

Alex Cvercko
13500 Sutton Park Dr S Ste 304
Jacksonville FL 32214

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

Zachary Broome
600 Jennings Ave
Eustis FL 32726

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TALLAHASSEE, FL

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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]
 Signature of an officer or director

Tanya Meyer
 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]
 Signature of Registered Agent

7/14/20
 Date

If signing on behalf of an entity:

Zachary Broome
 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314