

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093378

Entity Name: ACE APPRAISALS & MKTG., INC.

FILED  
Sep 19, 2006  
Secretary of State

## Current Principal Place of Business:

12320 NW 29TH ST  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

12320 NW 29TH ST  
SUNRISE, FL 33323

## New Mailing Address:

P. O. BOX 450565  
SUNRISE, FL 33345

FEI Number: 20-1267653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, FRITZ  
4200 NW 16TH ST  
STE 608  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

BOYD, L. EUGENIE  
P. O. BOX 450565  
SUNRISE, FL 33345 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: L. EUGENIE BOYD

09/19/2006

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: D ( ) Delete  
Name: BOYD, L. EUGENIE  
Address: 12320 NW 29TH ST  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: BOYD, CHASE W  
Address: 12320 NW 29TH ST  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: RHOOMS, MICHELLE  
Address: 116 NW 45TH AVE  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BOYD, CHASE W  
Address: 12320 NW 29TH ST  
City-St-Zip: SUNRISE, FL 33323

Title: TREA (X) Change ( ) Addition  
Name: BOYD, L. EUGENIE  
Address: 12320 NW 29TH ST  
City-St-Zip: SUNRISE, FL 33323

Title: SECT (X) Change ( ) Addition  
Name: RHOOMS, MICHELLE  
Address: 116 NW 45TH AVE  
City-St-Zip: PLANTATION, FL 33317

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: PRESIDENT / CHASE W. BOYD

PRES

09/19/2006

Electronic Signature of Signing Officer or Director

Date