

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006369

Entity Name: ACE GROUP OF COMPANIES INC

FILED
Dec 11, 2006
Secretary of State

Current Principal Place of Business:

9748 SW 1ST ST
PLANTATON, FL 33324

New Principal Place of Business:

4490 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

Current Mailing Address:

9748 SW 1ST ST
PLANTATION, FL 33324

New Mailing Address:

4490 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

FEI Number: 20-2161095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, LERONE M
9748 SW 1ST ST
PLANTATION FL, FL 33324 US

Name and Address of New Registered Agent:

BAILEY, LERONE M
4490 N. UNIVERSITY DR.
LAUDERHILL, FL 33351 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: LERONE M BAILEY

12/11/2006

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: P () Delete
Name: BAILEY, LERONE
Address: 9748 SW 1ST ST
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: DONALDSON, DEXROY
Address: 3380 NW 22ND CT
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, LERONE
Address: 4490 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: P (X) Change () Addition
Name: DONALDSON, DEXROY
Address: 4490 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

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: LERONE BAILEY

P

12/11/2006

Electronic Signature of Signing Officer or Director

Date