

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025510

FILED
Mar 17, 2014
Secretary of State

Entity Name: ACE POWER GENERATOR SALES & RENTAL, INC.,

Current Principal Place of Business:

5900 STIRLING ROAD
BAY 4
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4100 SW 47TH AVENUE
DAVIE, FL 33314 US

Current Mailing Address:

5900 STIRLING ROAD
BAY 4
HOLLYWOOD, FL 33021 US

New Mailing Address:

4100 SW 47TH AVENUE
DAVIE, FL 33314 US

FEI Number: 20-4367976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIK, MICHELE
5900 STIRLING ROAD
BAY 4
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MAIK, MICHELE
4100 SW 47TH AVENUE
DAVIE, FL 33314 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: MICHELE MAIK

03/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MAIK, MICHELE
Address: 4100 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: MICHELE MAIK

PS

03/17/2014

Electronic Signature of Signing Officer or Director

Date