

P06000148282

(Requestor's Name)

— ACE Global Distributors —
13752 SW 116 LN
— MIAMI, FL 33186 —

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

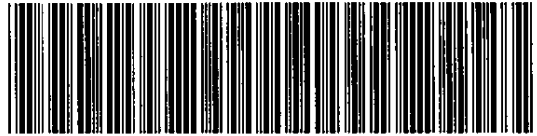
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Chorge
C.COULLIETTE
APR 05 2010
EXAMINER

**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 GLOBAL DISTRIBUTORS INC
2. The principal office address: 13752 SW 116 LANE
MIAMI FLORIDA 33186
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/30/06 Document number: P06000148282
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)

ALEJANDRO ACEVEDO

13752 SW 116 LANE

MIAMI FLORIDA 33186

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

DANIEL ACEVEDO

13752 SW 116 LANE

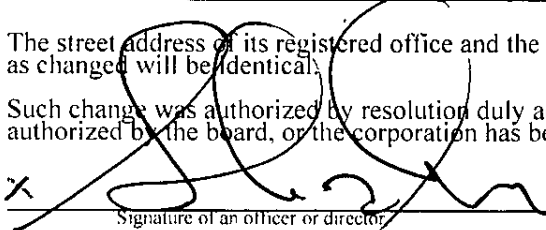
P.O. Box NOT acceptable

MIAMI FLORIDA 33186

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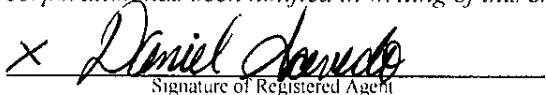
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X 
Signature of an officer or director

ALEJANDRO ACEVEDO-PRES
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.

X 
Signature of Registered Agent

03/23/10
Date

If signing on behalf of an entity:

DANIEL ACEVEDO
Typed or Printed Name

*** FILING FEE: \$35.00 *** ✓