

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133562

FILED
Mar 04, 2009
Secretary of State

Entity Name: ACEX BUSINESS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3914 SHADOWIND WAY
GOTHA, FL 34734 US

New Principal Place of Business:

1425 CEDAR PINE DRIVE
DELTONA, FL 32725 US

Current Mailing Address:

3914 SHADOWIND WAY
GOTHA, FL 34734 US

New Mailing Address:

1425 CEDAR PINE DRIVE
DELTONA, FL 32725 US

FEI Number: 33-1196093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, SEAN
3914 SHADOWIND WAY
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

BURKE, SEAN
1425 CEDAR PINE DRIVE
DELTONA, FL 32725 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: SEAN BURKE

03/04/2009

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: BURKE, SEAN
Address: 3914 SHADOWIND WAY
City-St-Zip: GOTHA, FL 34734 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, SEAN
Address: 1425 CEDAR PINE DRIVE
City-St-Zip: DELTONA, FL 32725 US

I hereby certify that the information supplied with this filing does not qualify 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: SEAN BURKE

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date