

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042811

**FILED
Jul 19, 2010
Secretary of State**

Entity Name: ACE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

22170 LUCKY LEE LANE
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

22170 LUCKY LEE LANE
ALVA, FL 33920

New Mailing Address:

FEI Number: 42-1762899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELSH, DAVID
22170 LUCKY LEE LANE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

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: DAVID WELSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELSH, DAVID
Address: 22170 LUCKY LEE LANE
City-St-Zip: ALVA, FL 33920

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: DAVID WELSH

Electronic Signature of Signing Officer or Director

D

07/19/2010

Date