2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071194

Entity Name: ACE ALTERNATIVE SOLUTIONS INC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 NE 50TH TERRACE 520 NE 50TH TERRACE MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

520 NE 50TH TERRACE 520 NE 50TH TERRACE MIAMI, FL 33137 US

FEI Number: 80-0227250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERAGA, EMELITA 520 NE 50TH TERRACE MIAMI, FL 33137 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: PERAGA, EMELITA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PERAGA, EMELITA
Address: 520 NE 50TH TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: VP

Name: PERAGA, ALEJANDRO Address: 520 NE 50 TERR City-St-Zip: MIAMI, FL 33167 US

Title: VP

Name: ASTAPAN, CZAYDA Address: 520 NE 50 TERRACE City-St-Zip: MIAMI, FL 33137 US

Title: TREA

Name: ASTAPAN, JIMBO
Address: 520 NE 50 TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: SEC

Name: PERAGA, ANGELIC Address: 520 NE 50 TERRACE City-St-Zip: MIAMI, FL 33137 US

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: PERAGA,EMELITA P 03/21/2011