

**2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000091081

**FILED  
Jul 01, 2014  
Secretary of State**

**Entity Name:** ACE HARDWARE OF NEW SMYRNA BEACH INC.

**Current Principal Place of Business:**

720 S. DIXIE FWY  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

720 S. DIXIE FWY  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

**FEI Number:** 27-1286318      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MARLER, JESSE  
720 S. DIXIE FWY  
NEW SMYRNA BEACH, FL 32168      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: JESSE MARLER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title:            DIR  
Name:            MARLER, SONYA  
Address:        720 S. DIXIE FWY  
City-St-Zip:    NEW SMYRNA BEACH, FL 32168

Title:            DIR  
Name:            MARLER, JESSE  
Address:        720 S. DIXIE FWY  
City-St-Zip:    NEW SMYRNA BEACH, FL 32168

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: JESSE MARLER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

07/01/2014

\_\_\_\_\_  
Date