

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000012929

Entity Name: ACE MANAGEMENT, INC.

FILED  
Mar 27, 2007  
Secretary of State

**Current Principal Place of Business:**

17610 128TH TRAIL NORTH  
JUPITER, FL 33478 US

**New Principal Place of Business:**

1818 COUNTRY CREEK COURT  
MAGNOLIA, TX 77354 US

**Current Mailing Address:**

17610 128TH TRAIL NORTH  
JUPITER, FL 33478 US

**New Mailing Address:**

1818 COUNTRY CREEK COURT  
MAGNOLIA, TX 77354 US

FEI Number: 65-0382578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOARDMAN, ELLIOT B  
17610 128TH TRIAL NORTH  
JUPITER, FL 33478 US

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

SPEER, MORGAN ATT'Y  
1800 AUSTRALIAN AVE S  
SUITE 100  
WEST PALM BEACH, FL 33409 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: MORGAN SPEER

03/27/2007

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: BOARDMAN, ELLIOT  
Address: 17610 128TH TRAIL NORTH  
City-St-Zip: JUPITER, FL 33478

Title: VT ( ) Delete  
Name: BOARDMAN, PATRICIA  
Address: 17610 128TH TRAIL NORTH  
City-St-Zip: JUPITER, FL 33478

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BOARDMAN, ELLIOT  
Address: 1818 COUNTRY CREEK COURT  
City-St-Zip: MAGNOLIA, TX 77354

Title: VT (X) Change ( ) Addition  
Name: BOARDMAN, PATRICIA  
Address: 1818 COUNTRY CREEK COURT  
City-St-Zip: MAGNOLIA, TX 77354

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA O. BOARDMAN

VT

03/27/2007

Electronic Signature of Signing Officer or Director

Date