

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25534

Entity Name: ACE REAL ESTATE HOLDINGS INC.**Current Principal Place of Business:**300 E JOHN CARPENTER FWY
STE 900
IRVING, TX 75062**Current Mailing Address:**300 E JOHN CARPENTER FWY
SUITE 900
IRVING, TX 75062 US**FEI Number:** 59-2731112**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT, CEO, DIRECTOR
Name	SHIPOWITZ, JAY B
Address	300 E JOHN CARPENTER FWY SUITE 900
City-State-Zip:	IRVING TX 75062

Title	SECRETARY, VP, DIRECTOR
Name	RAMSEY, RB
Address	300 E JOHN CARPENTER FWY SUITE 900
City-State-Zip:	IRVING TX 75062

Title	EXECUTIVE VICE PRESIDENT, CFO
Name	WILLIAMS, SPENCER
Address	300 E. JOHN CARPENTER FREEWAY SUITE 900
City-State-Zip:	IRVING TX 75062

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: RB RAMSEY**DIRECTOR, VP &
SECRETARY****04/12/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date