

F050000000257

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
PINNACLE VACATIONS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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July 22, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PINNACLE VACATIONS, INC.
4960 CONVERENCE WAY NORTE
SUITE 100
BOCA RATON, FL 33431

SUBJECT: PINNACLE VACATIONS, INC.
REF: F0500006257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have listed incorrect document number on the form.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H19000218516
Letter Number: 919A00014868

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PINNACLE VACATIONS, INC.
- 2. The principal office address: 4960 CONFERENCE WAY NORTH, SUITE 100
BOCA RATON, FL 33431
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/25/2005 Document number: F05000006257
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

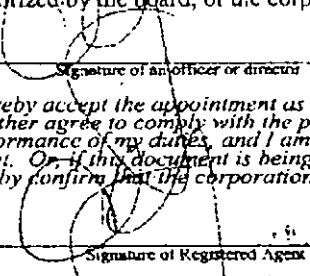
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410

2019 JUL 22 AM 9:01
 1111-22

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

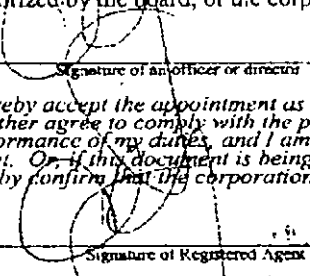


Signature of an officer or director

Caitlin Lazarus, Attorney-in-Fact

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

07/19/2019

Date

If signing on behalf of an entity:
Caitlin Lazarus, Special Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (03/12)