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COVER LETTER

| Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: Pinnacle Automotive Hospitality Services, Inc. | | | |
| DOCUMENT NUMBER: P 12000070071 | | | |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| John Hornbeck Name of Contact Person | | | |
| Pinnacle Automotive Hospitality Services, Inc. | | | |
| 601 S. Magnolia Ave. Address | | | |
| Tampa, FL 33606 City/State and Zip Code | | | |
| Hornbecke Dinnacleans. Com E-mail address: (to be used for future annual report notification) | | | |
| For further information concerning this matter, please call: | | | |
| John Hornbeck at (813) 642-6434 Name of Contact Person Area Code & Daytime Telephone Number | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | |
| Mailing Address: Amendment Section Street Address: Amendment Section | | | |

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (03/12)

TO:

Amendment Section

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 statement of change is submitted for a corporation organized under the laws of th in order to change its registered office or registered agent, or both, in the | e State of Florida |
|---|---------------------------------|
| 1. The name of the corporation: Pinnacle Automotive Hospitali | ty Services, Inc. |
| 2. The principal office address: 601 5. Magnolia Ave | J |
| Tampa, FL 33606 | |
| 3. The mailing address (if different): N/A | |
| 4. Date of incorporation/qualification: 8 15 2012 Document number | : P12,000070071 |
| The name and street address of the current registered agent and registered office Florida Department of State: (If resigned, enter resigned) | e on file with the |
| In Corp Services, Inc. | |
| 3773 Howard Hughes Pkwy #50Ds | |
| Las Vegas, NV 89169 | |
| 6. The name and street address of the new registered agent (if changed) and /or reg (if changed): | gistered office |
| InCorp Services, Inc. | · |
| 17888 67th Court North P.O. Box NOT acceptable | |
| Loxahatchee, FL 33470 | |
| The street address of its registered office and the street address of the business of as changed will be identical. | office of its registered agent, |
| Such change was authorized by resolution duly adopted by its board of directors authorized by the board, or the corporation has been notified in writing of the change was authorized by the board, or the corporation has been notified in writing of the change was authorized by resolution duly adopted by its board of directors authorized by the board, or the corporation has been notified in writing of the change was authorized by resolution duly adopted by its board of directors authorized by the board, or the corporation has been notified in writing of the change was authorized by the board, or the corporation has been notified in writing of the change was authorized by the board. | s or by an officer so nange. |
| Would John Hornbe | uk CFD |
| I hereby accept the appointment as registered agent and agree to act in this cap I further agree to comply with the provisions of all statutes relative to the prope performance of my duties, and I am familiar with and accept the obligation of magent. Or, if this document is being filed merely to reflect a change in the regist hereby confirm that the corporation has been notified in writing of this change. | pacity. |
| Signature of Registered Agent Dat | e |
| If signing on behalf of an entity: | |
| Typed or Printed Name | |

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