

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

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REGISTERED AGENT CHANGE PINNACLE TECHNICAL RESOURCES, INC.

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

| 1. The name of the corporation is: Pinnacle Technical Rese | ources, Inc. |
|---|--|
| 2. The principal office address: 1230 RIVER BEND DRIV | 'E 215 |
| DALLAS TX 75247 | |
| 3. The mailing address (if different): | |
| 4. Date of incorporation/qualification: 4/5/2004 | Document Number: F0400001860 |
| The name and street address of the current registered ag Florida Department of State: | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD | |
| 6. The name and street address of the new registered agent (if changed): | (if changed) and /or registered office |
| Corporate Creations Network Inc. | |
| 11380 Prosperity Farms Road #221E (P.O. Box Not acceptable) | |
| Palm Beach Gardens FL 33410 | |
| The street address of its registered office and the street a agent, as changed will be identical. | iddress of the business office of its registered |
| Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been notified | by its board of directors or by an officer so d in writing of the change. |
| (Signature of an officer or director) | y Diana Urrego as attorney-in-fact (Printed of Typed name and title) |
| I hereby accept the appointment as registered agent and as I further agree to comply with the provisions of all streamment of my duties, and I am familiar with and accepagent. Or, if this document is being filed merely to reflect hereby confirm that the corporation has been notified in wr | atutes relative to the proper and complete pt the obligation of my position as registered t a change in the registered office address, t |
| (Signature Registed Agent) If signing on behalf of an entity: | 7/13/2010 (Date) |
| Diana Urrego, Special Secretary (Typed or Printed Name) | io Pali |
| Marine entrete participated to ex- | AND THE PROPERTY OF STATE AND C |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107