

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004442

Entity Name: PINNACLE TITLE USA, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

9525 KENWOOD ROAD, SUITE 16-227
BLUE ASH, OH 45242

New Principal Place of Business:

9891 MONTGOMERY ROAD STE #236
CINCINNATI, OH 45242

Current Mailing Address:

3801 SPRINGHURST BLVD.
STE. 102
LOUISVILLE, KY 40241

New Mailing Address:

FEI Number: 61-1358117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: DENNIS L. MATTINGLY

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: PST () Delete
Name: MATTINGLY, DENNIS L
Address: 7401 WILCOTTE COURT
City-St-Zip: PROSPECT, KY 40059

Title: CD () Delete
Name: MATTINGLY, DENNIS L
Address: 7401 WILCOTTE COURT
City-St-Zip: PROSPECT, KY 40059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MATTINGLY, DENNIS L
Address: 4020 ELMWOOD AVE.
City-St-Zip: ST. MATTHEWS, KY 40207

Title: CD (X) Change () Addition
Name: MATTINGLY, DENNIS L
Address: 4020 ELMWOOD AVE.
City-St-Zip: ST. MATTHEWS, KY 40207

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS L. MATTINGLY

Electronic Signature of Signing Officer or Director

PRES

09/28/2009

Date