

F05000002220

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PINEAPPLE MANAGEMENT SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000002220

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:

CAROL PIERCE

(Name of Contact Person)

ENCORE ENTERPRISES, INC.

(Firm/Company)

5005 LBJ FREEWAY, SUITE 1200

(Address)

DALLAS, TX 75244

(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL PIERCE

(Name of Contact Person)

at ( 214 ) 259-7000

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2008

PINEAPPLE MANAGEMENT SERVICES  
5005 LBJ FREEWAY, SUITE 1200  
DALLAS, TX 75244

SUBJECT: PINEAPPLE MANAGEMENT SERVICES, INC.  
Ref. Number: F05000002220

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

PLEASE DO NOT SUBMIT A CHECK TO THIS OFFICE WITH NO EXPLANATION OF IT'S PURPOSE.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 408A00026967

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 Mississippi in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PINEAPPLE MANAGEMENT SERVICES, INC.
2. The principal office address: 5005 LBJ FREEWAY, SUITE 1200  
DALLAS, TX 75244
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/26/2001 Document number: F05000002220
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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):

BUSINESS FILINGS INCORPORATED

1203 Governors Square Blvd, Suite 101  
(P.O. Box NOT acceptable)

Tallahassee, FL 32301-2960

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.

Alan L. Murray  
(Signature of an officer or director)

ALAN L. MURRAY, ASST. SECRETARY  
(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.

Nicole Purci, Asst. Sec.  
(Signature of Registered Agent)

May 6, 2008  
(Date)

If signing on behalf of an entity:

Business Filings Incorporated  
(Typed or Printed Name)

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