

F10000002713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

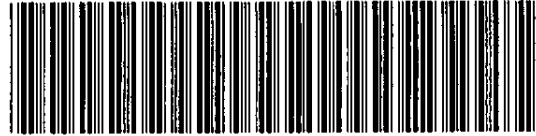
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400210877924

RA
change

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 AUG 11 AM 10:45

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 11 PM 1:36

FILED

ADP
8/11/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 120000000195

REFERENCE : 857580 7830453

AUTHORIZATION

Spurden

COST LIMIT : \$ 35.00

ORDER DATE : July 26, 2011

ORDER TIME : 10:09 AM

ORDER NO. : 857580-184

CUSTOMER NO: 7830453

CHANGE OF AGENT

NAME: PINNACLE FOUNDATION

RECEIVED
11 AUG 11 AM 10:45
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: PINNACLE FOUNDATION CORP.
2. The principal office address: 2801 Alaskan Way, Suite 200, Seattle, WA 98121
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/11/2010 Document number: F10000002713

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

National Registered Agents, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cathell
(Signature of an officer or director)

Maureen Cathell, Vice President

(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.

Corporation Service Company
By: Grace E. Kirby
(Signature of Registered Agent)

July 26, 2011

(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant VP

(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 (8/05)

FILED
2011 AUG 11 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA