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COVER LETTER

| TO: New Filing Section Division of Corporations | |
|---|---------------------------------|
| SUBJECT: PINNACLE CONSULTING GROUP, INC | |
| Name of corporation - must include suffix | |
| Dear Sir or Madam: | |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business is "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to reg above referenced foreign corporation to transact business in Florida. | |
| Please return all correspondence concerning this matter to the following: | |
| RICHARD C FLEISCHER | |
| Name of Person | |
| THE FLEISCHER ACCOUNTING FIRM LLC | |
| Firm/Company | |
| 108 WANAQUE AVE | |
| POMPTON LAKES, NJ 07442 | |
| City/State and Zip code | , |
| RICKY@RFLEISCHERCPA.COM E-mail address: (to be used for future annual report notification) | |
| | |
| For further information concerning this matter, please call: | |
| RICHARD FLEISCHER at (973) 831-9265 | |
| Name of Person Area Code & Daytime Telephone Number | |
| | |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32301 | |
| Enclosed is a check for the following amount: | |
| ☐ \$70.00 Filing Fee | Filing Fee. cate of Status & |

Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| PINNAC | LE IT CONSULTING, INC | 1 |
|---------------------------------------|--|---|
| | | adopted for the purpose of transacting business in Florida) |
| NEW JE | RSEY , | 22-3577135 |
| · | y under the law of which it is incorporated) | (FEI mumber, if applicable) |
| MARCH | 30, 1998 | PERPETUAL |
| · · · · · · · · · · · · · · · · · · · | of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| APRIL 1 | 2015 | |
| | | |
| | JTH CONGRESS AVENU (Principal office add ROAD STE 406, FAIRFIELI | |
| 75 LANE | (Principal office add | dress) D, NJ 07004 dress) |
| 75 LANE | (Principal office add ROAD STE 406, FAIRFIELI (Current mailing add | diess) D, NJ 07004 dress) |
| 75 LANE Name and stre Name: | (Principal office add ROAD STE 406, FAIRFIELI (Current mailing add et address of Florida registered agent: (P. | dress) O, NJ 07004 dress) O. Box NOT acceptable) |
| 75 LANE | (Principal office add ROAD STE 406, FAIRFIELI (Current mailing add et address of Florida registered agent: (P. MARCI DAVIDOW | dress) O, NJ 07004 dress) O. Box NOT acceptable) |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: ____ و ما المستخدم المستحدم المستخدم المستخدم المستخدم المستخدم المستخدم المستخدم المستخد Vice Chairman: Address: Director: ___ Address: ___ **B. OFFICERS** President: JOSEPH KONOPINSKI Address: 75 LANE ROAD SUITE 406 FAIRFIELD, NJ 07004 Vice President: Address: ___ NOTE: If necessary you may attach an addendum to the application tisting additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.455, F.S 13. JOSEPH KNONOPINSKI, PRESIDENT

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

PINNACLE CONSULTING GROUP, INC.

0100740593

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 30, 1998.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Joseph Konopinski 75 Lane Road, #406 Fairfield, NJ 07004

CREAT OF THE CAREAT OF THE CAR

Certification# 135237111

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 17th day of February, 2015

Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp