

K 28295

US CorpWorks Inc
3500 East 17th Avenue
Denver, CO 80206
888-967-5799
Fax: 303-393-8900

September 9, 2002

Secretary of State
Corporations Division
PO Box 6327
Tallahassee, FL 32314

700007730547--5
-09/13/02--01032--015
*****35.00 *****35.00

Pinnacle Financial Corporation

Dear Madam/Sir:

Enclosed is the following document(s) for filing in your office, together with a check covering your fees:

Change of Address

If all is in order, kindly return your usual evidence of filing to my attention.

Please call the toll-free number listed above if for any reason the filings cannot be made.

Sincerely,

Sabrina Tillapaugh
Sabrina Tillapaugh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 13 AM 11:15

R.A. Change
RF
9-20-2002

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Pinnacle Financial Corporation

2. The mailing address of the corporation : 1500 Lee Road, Suite 200, Orlando, FL 32810

3. Date of incorporation/qualification: July 7, 1988 Document number: K28295

4. The name and address of the current registered agent and office:

Douglas F. Long

1500 Lee Road, Suite 200

Orlando, FL 32810

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

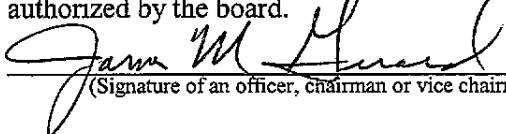
NRAI Services, Inc.

526 E. Park Avenue

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.



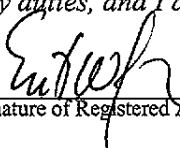
(Signature of an officer, chairman or vice chairman of the board)

Sept. 5, 2002
(Date)

James M. Girard, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.
NRAI Services, Inc.


(Signature of Registered Agent)

9/9, 2002
(Date)

If signing on behalf of an entity:

Eric Wolz, Assistant Secretary

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF CORPORATIONS
2002 SEP 13 AM 11:15