

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK
L02000017161
September 9, 2002

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*****35.00 *****35.00

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

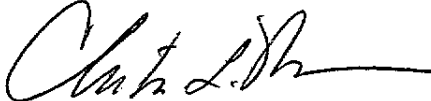
Re: PINNACLE REAL ESTATE SERVICES, LLC.

Dear Sir or Madam:

Enclosed please find our check for \$35.00 and Statement of Change of Registered Agent for the above referenced Limited Liability Company together with a copy of Letter Number 002A00042668 from the Secretary of State dated July 9, 2002. Please file and return in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention in this matter. In the event of any questions or comments, please call.

Sincerely,



Christina Noren
Legal Assistant

/cln
02-977/secyst
Enclosures

FILED
02 SEP 10 AM 10:32
TALLAHASSEE, FLORIDA

9/11/02

**CERTIFICATE DESIGNATING CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT FOR
LIMITED LIABILITY COMPANY**

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

1. Name of the Company is PINNACLE REAL ESTATE SERVICES, LLC.
2. Street address of the current Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33331
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is Adrian Sabatino
5. Street address of the new Registered Office is 448 NW 45th Court, Ft. Lauderdale, Florida 33309
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Company, so authorized by the Presiding Members.

Adrian Sabatino

Date

Sept. 2, 02

Having been named to accept service of process for the above named Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 9/2/02

Adrian Sabatino