

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106030

FILED
Jan 02, 2008
Secretary of State

Entity Name: PINNACLE GROUP OF COMPANIES, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE, 14TH FLOOR-FKL
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR-FKL
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

FEI Number: 43-2114713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE, 14TH FLOOR-FKL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRED K. LICKSTEIN

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWBATT, RICHARD
Address: 5863 LESLIE STREET, SUITE 501
City-St-Zip: TORONTO, ONTARIO, CANADA, M2H 1J8

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD NEWBATT

MGR

01/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date