2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000087894

Entity Name: PINNACLE INVESTMENT CONSULTING, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 THE LANE 877 SKYE LANE

HINSDALE, IL 60521 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

303 THE LANE 877 SKYE LANE

HINSDALE, IL 60521 US PALM HARBOR, FL 34683 US

FEI Number: 26-0805067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLHOUSE, MICHAEL J 877 SKYE LANE

PALM HARBOR, FL 34633 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: MICHAEL J MILLHOUSE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLHOUSE, MICHAEL J Address: 877 SKYE LANE

City-St-Zip: PALM HARBOR, FL 34683 US

I hereby 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 Statues.

SIGNATURE: MICHAEL J MILLHOUSE MGR 02/18/2011