

P02000022555

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RA Change
T. Lewis
10/20/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A PINNACLE MORTGAGE OF SW FLORIDA, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000022555

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENT RISSLING

(Name of person)

A PINNACLE MORTGAGE OF SW FLORIDA, INC.

(Name of firm/company)

12734 KENWOOD LANE, # 63

(Address)

FT. MYERS, FL. 33907

(City/state and zip code)

For further information concerning this matter, please call:

ETTA KOHL

(Name of person)

at (

239

) 549-4322
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 14, 2003

BRENT RISSLING
A PINNACLE MORTGAGE OF SW FLORIDA, INC.
12734 KENWOOD LANE, #63
FT. MYERS, FL 33907

SUBJECT: A PINNACLE MORTGAGE OF SW FLORIDA, INC.
Ref. Number: P02000022555

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00046325

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DIVISION OF CORPORATIONS

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A PINNACLE MORTGAGE OF SW FLORIDA, INC.
2. The principal office address: 12734 KENWOOD LANE # 63, FORT MYERS, FL. 33907
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/27/02 Document number: P02000022555

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRENT RISSLING

4134 GULF OF MEXICO DRIVE, SUITE 302

LONGBOAT KEY, FL. 34228

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BRENT RISSLING

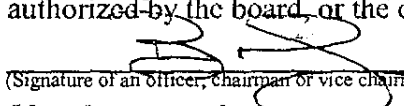
12734 KENWOOD LANE, SUITE # 63

(P.O. Box or personal mailbox NOT acceptable)

FT. MYERS, FL. 33907

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

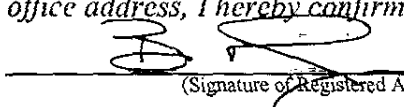
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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

BRENT RISSLING, PRESIDENT

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

AUGUST 5, 2003

(Date)

If signing on behalf of an entity: _____

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA