

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105025

FILED
Apr 16, 2009
Secretary of State

Entity Name: FIRST PINNACLE FINANCIAL INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE #2601
MIAMI, FL 33131

New Principal Place of Business:

950 BRICKELL BAY DRIVE
4504
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL KEY DRIVE #2601
MIAMI, FL 33131

New Mailing Address:

950 BRICKELL BAY DRIVE
4504
MIAMI, FL 33131

FEI Number: 84-1657551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSY, ERROL
888 BRICKELL KEY DRIVE #2601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TASSY, ERROL Y
950 BRICKELL BAY DRIVE
4504
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: ERROL Y TASSY

04/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TASSY, ERROL
Address: 888 BRICKELL KEY DRIVE #2601
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TASSY, ERROL Y
Address: 950 BRICKELL BAY DRIVE #4504
City-St-Zip: MIAMI, FL 33131

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERROL Y TASSY

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date