

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155149

FILED
Jan 20, 2006
Secretary of State

Entity Name: PINNACLE GAMING INSTITUTE, INC.

Current Principal Place of Business:

11931 N.W. 21 STREET
PEMBROKE LAKES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11931 N.W. 21 STREET
PEMBROKE LAKES, FL 33026

New Mailing Address:

FEI Number: 71-0974245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, JOSEPH
11931 NW 21 STREET
PEMBROKE LAKES, FL 33026 US

Name and Address of New Registered Agent:

ROLLE, JOSEPH
6812 STIRLING RD
DAVIE, FL 33024 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: JOSEPH ROLLE

01/20/2006

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: P () Delete
Name: THURSTON, FABIAN
Address: 11931 NW 21 ST
City-St-Zip: PEMBROKE LAKES, FL 33026

Title: VP () Delete
Name: YOCUM, SUE
Address: 11931 NW 21 ST
City-St-Zip: PEMBROKE LAKES, FL 33026

Title: SEC (X) Delete
Name: BROUGH, DAVID M
Address: 11931 NW 21 ST
City-St-Zip: PEMBROKE LAKES, FL 33026

Title: MD (X) Delete
Name: DESHARNAIS, CHANTAI
Address: 11931 NW 21 ST
City-St-Zip: PEMBROKE LAKES, FL 33026

Title: CEO (X) Delete
Name: ROLLE, JOSEPH
Address: 11931 NW 21ST
City-St-Zip: PEMBROKE LAKES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THURSTON, FABIAN
Address: 6812 STIRLING RD
City-St-Zip: DAVIE, FL 33024

Title: CEO (X) Change () Addition
Name: ROLLE, JOSEPH
Address: 6812 STIRLING RD
City-St-Zip: DAVIE, FL 33024

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH ROLLE

CEO

01/20/2006

Electronic Signature of Signing Officer or Director

Date