

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149706

FILED
Jan 19, 2010
Secretary of State

Entity Name: PINNACLE DESIGN STUDIOS, INC.

Current Principal Place of Business:

16585 NW 2ND AVE
200B
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

39 NW 166TH STREET
3
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

570 NE 158 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

39 NW 166TH STREET
3
NORTH MIAMI BEACH, FL 33169

FEI Number: 20-3761910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DANE R
570 NE 158 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BROWN, DANE R
39 NW 166TH STREET
3
NORTH MIAMI BEACH, FL 33169 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: DANE BROWN

01/19/2010

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
Name: BROWN, DANE
Address: 39 NW 166TH STREET, SUITE 3
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VP
Name: TAWANNA, HAYES
Address: 39 NW 166TH STREET, SUITE 3
City-St-Zip: NORTH MIAMI BEACH, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: DANE BROWN

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date