# P06000/35664

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SECRETARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS

(15/07) MITO

# PINNACLE SERVICES OF FLORIDA, INC. 1735 Pine Creek Court Safety Harbor, Florida 34695 (813) 267-9397

July 26, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Statement of Change of Registered Agent of

Pinnacle Services of Florida, Inc.

Dear Sir:

I am enclosing herewith the original Statement of Change of Registered Agent of Pinnacle Services of Florida, Inc., changing the registered agent of the Corporation.

Also enclosed is a check payable to the Florida Secretary of State in the amount of \$35.00 for your fee.

Please date stamp the copy of this letter with the date of filing of the Statement of Change and return the same to me in the self-addressed, stamped envelope provided for that purpose.

If there are any difficulties, please give me a call.

Sincerely,

Patrick Gilligar

President

Enclosure

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 AUG 30 PM 3: 40

CHARTER NO. P06000135664

DATE FILED: October 25, 2006

# STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

- 1. The name of the corporation is Pinnacle Services of Florida, Inc.
- The name of its present registered agent is Nancy K. Shehorn.
- 3. The name to which the registered agent is to be changed is Patrick Gilligan
- 4. There is no change in the registered office of the Corporation. Accordingly, the address of its registered office and the address of the business office of its registered agent, will continue to be identical.
- 5. Such change was authorized by resolution duly adopted by its board of directors dated 8-23-7, 2000

DATED: July 26, 2007

PATRICK GILLIGAN

DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS BY THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

DATED: 8-23-7

PATRICK GILLIGAN

#### WRITTEN ACTION

OF THE

#### BOARD OF DIRECTORS

OF

### PINNACLE SERVICES OF FLORIDA, INC.

The undersigned, being all of the Directors of PINNACLE SERVICES OF FLORIDA, INC., finding it inconvenient to assemble in formal meeting, do hereby consent to the adoption and approval of the following resolutions:

## Change of Registered Agent

RESOLVED, that the Registered Agent of this Corporation shall be changed from Nancy K. Shehorn to Patrick Gilligan.

DATED: July 26, 2007

PATRICK GILLIGAN

DIRECTOR