

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000033204

FILED
Jul 24, 2011
Secretary of State

Entity Name: PINNACLE GROUP HOLDINGS, INC.

Current Principal Place of Business:

1107 W. KIRBY ST.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1107 W. KIRBY ST.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3226954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOSE, FRANK
1107 W. KIRBY ST.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: FRANK DEBOSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DEBOSE, FRANK
Address: 1107 W. KIRBY ST.
City-St-Zip: TAMPA, FL 33604

Title: D
Name: WARREN, STASSA E
Address: 2412 GROVEWAY DR.
City-St-Zip: VALRICO, FL 33596

Title: D
Name: JONES, ARTHUR T
Address: 6433 RENWICK CIRCLE
City-St-Zip: TAMPA, FL 33647

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: FRANK DEBOSE

Electronic Signature of Signing Officer or Director

CP

07/24/2011

Date