

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000074658

FILED
Aug 03, 2008
Secretary of State

Entity Name: PYRAMID FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3209 SAWGRASS VILLAGE CIRCLE
PONE VEDRA BEACH, FL 32082

New Principal Place of Business:

9191 R G SKINNER PARKWAY, SUITE 601
JACKSONVILLE, FL 32256

Current Mailing Address:

3209 SAWGRASS VILLAGE CIRCLE
PONE VEDRA BEACH, FL 32082

New Mailing Address:

9191 R G SKINNER PARKWAY, SUITE 601
JACKSONVILLE, FL 32256

FEI Number: 59-3399689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH S KNECHT & COMPANY PA
3209 SAWGRASS VILLAGE CIRCLE
PONE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KNECHT, JOSEPH S
9191 R G SKINNER PARKWAY, SUITE 601
JACKSONVILLE, FL 32256 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 S KNECHT

08/03/2008

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: DP () Delete
Name: KNECHT, JOSEPH S
Address: 3209 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARPENTER, EMMA LEE
Address: 9191 R G SKINNER PARKWAY, SUITE 601
City-St-Zip: JACKSONVILLE, FL 32256

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: EMMA LEE CARPENTER

PRES

08/03/2008

Electronic Signature of Signing Officer or Director

Date