

P98000061073

PINEWALK

"... a beautiful place to live"

5633 Foxtail Court
Wesley Chapel, FL 33543

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 700003413787--0
-10/04/00--01059--002
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
700808301991708796290
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 OCT -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

FILED
00 OCT -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

1. The name of the corporation is: The Pinewalk Group Corp.
2. The mailing address of the corporation is 5345 Pinebark Lane, Wesley Chapel, FL 33543
3. Date of incorporation/qualification: July 9, 1998. Document number: P98000061073
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301-2525

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

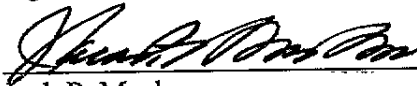
JACK P. MOSKOS
5345 Pinebark Lane
Wesley Chapel, FL 33543

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Stephen G. Thompson, President

10.2.2000
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Jack P. Moskos

Oct. 2, 2000
(Date)

Filing Fee: \$35.00

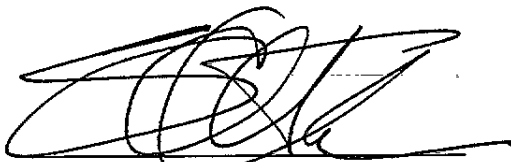
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**ACTION BY UNANIMOUS WRITTEN CONSENT OF BOARD
OF DIRECTORS OF THE PINEWALK GROUP CORP. IN LIEU OF MEETING**

We, the undersigned, being all of the Directors of THE PINEWALK GROUP CORP., a Florida corporation, do hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting as permitted by Section 607.0821 of the Florida Statutes:

RESOLVED, that **CORPORATION SERVICE COMPANY**, shall be terminated as registered agent for the corporation and Jack P. Moskos. shall be designated as the new registered agent and the registered office of the corporation shall be **5345 Pinebark Lane, Wesley Chapel, FL 33543**. The officers of the corporation are authorized to take all further action to carry out this resolution.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of THE PINEWALK GROUP CORP., hereby execute this written consent as and for unanimous written consent of the Board of Directors of THE PINEWALK GROUP CORP. effective as of June 10, 2000.



STEPHEN G. THOMPSON, Director



JOAN M. TORBETT-MOSKOS, Director