

Mattlin & McClosky

FRED W. MATTLIN
GREGG W. McCLOSKEY
RONALD E. D'ANNA
STEVEN G. SCHWARTZ
MICHAEL J. IOANNOU
GORDON A. DINTERLE

LAW OFFICES
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FLORIDA 33431
TELEPHONE 561/368-9200
FACSIMILE 561/395-7630

P99000014531

DAVID J. PASCUZZI
EDWARD S. HANMEL
GARY W. KOVA
ROBERT S. HORWITZ
BILL J. IOANNOU
JOHN IOANNOU, JR.

January 21, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/26/00--01032--006
*****35.00 *****35.00

Re: Change of Registered Agents
Pinnacle Courier Service, Inc.
Corp. No. P99000014531

Dear Sir/Madam:

Enclosed please find the original and one copy of a Statement of Change of Registered Agent for Pinnacle Courier Service, Inc., and a check for \$35.00 for the filing fee.

Also enclosed is a self-addressed stamped envelope for the return of the stamped copies.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Jennifer L. Millett
Jennifer L. Millett
Legal Assistant

FILED
00 JAN 26 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLM/ph
Enclosures

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P99000014531
2000 JAN 26 AM
1-26-00

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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: PINNACLE COURIER SERVICE, INC.

2. The mailing address of the corporation is: c/o Gordon A. Dieterle, Esquire, Mattlin & McClosky
2300 Glades Road, Suite 400 East Tower, Boca Raton, Florida 33431

3. Date of incorporation/qualification: 02/12/99 Document number: P99000014531

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301-2525

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

Gordon A. Dieterle, Esquire, Mattlin & McClosky

2300 Glades Road, Suite 400 East Tower

Boca Raton, Florida 33431

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00 JAN 26 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sam Halim
(Signature of an officer, chairman or vice chairman of the board)

1/20/00
(Date)

Sam Halim, President
(Printed or typed name and title)

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.

Gordon A. Dieterle
(Signature of Registered Agent)

01/03/2000
(Date)

If signing on behalf of an entity:

Gordon A. Dieterle, Esquire
(Typed or Printed Name)

Agent
(Capacity)

*** FILING FEE: \$35.00 ***