

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V72710

FILED
Jan 22, 2009
Secretary of State

Entity Name: PINNACLE CONSTRUCTION OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

2715 E OAKLAN PARK BLVD
SUITE 201
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2715 E OAKLAN PARK BLVD
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

3706 N. OCEAN BLVD.
SUITE 460
FT. LAUDERDALE, FL 33308

New Mailing Address:

2715 E OAKLAN PARK BLVD
FT LAUDERDALE, FL 33306 US

FEI Number: 65-0376370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESOUSKY, JOHN
3706 N. OCEAN BLVD.
SUITE 460
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LESOUSKY, JOHN
2715 EAST OAKLAND PARK BOULEVARD
FT LAUDERDALE, FL 33306 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: JOHN LESOUSKY

01/22/2009

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: P () Delete
Name: LESOUSKY, JOHN
Address: 3706 N. OCEAN BLVD., STE. 460
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: LESOUSKY, DAVID
Address: 3706 N. OCEAN BLVD., STE. 460
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Delete
Name: LESOUSKY, JOHN,
Address: 3706 N. OCEAN BLVD., STE. 460
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESOUSKY, JOHN
Address: 2715 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S (X) Change () Addition
Name: LESOUSKY, JOHN
Address: 2715 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LESOUSKY

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date