

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088741

Entity Name: PNK COMPANY, LLC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

133 NE 2 AVENUE
#2619
MIAMI, FL 33132

New Principal Place of Business:

7815 N KENDALL DR.
#E228
MIAMI, FL 33156

Current Mailing Address:

133 NE 2 AVENUE
#2619
MIAMI, FL 33132

New Mailing Address:

PO BOX 942
PLANETARIUM
NEW YORK, NY 33482

FEI Number: 26-3688473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, VERONICA
133 NE 2 AVENUE
#2619
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CRUZ, VERONICA
7815 N KENDALL DR
#E228
MIAMI, FL 33156 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: VERONICA CRUZ

09/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, VERONICA
Address: PO BOX 942
City-St-Zip: NEW YORK, NY 10024

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VERONICA CRUZ

MGR

09/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date