

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062288

Entity Name: PKG, LLC

FILED  
Apr 12, 2009  
Secretary of State

## Current Principal Place of Business:

3300 PGA BLVD.  
SUITE 605  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

3300 PGA BLVD.  
SUITE 605  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

6231 PGA BLVD.  
SUITE 104 - #155  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

6231 PGA BLVD.  
SUITE 104 - #155  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3063105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD., STE. 1200  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

VACEK, GLEN  
6231 PGA BLVD.  
SUITE 104 - #155  
PALM BEACH GARDENS, FL 33418 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: GLEN VACEK

04/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OLM, LLC  
Address: 367 HERRONTOWN RD.  
City-St-Zip: PRINCETON, NJ 08540

Title: MGRM ( ) Delete  
Name: VACEK INVESTMENTS, LLC  
Address: 11535 BUCKHAVEN LANE  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: VACEK INVESTMENTS, LLC  
Address: 9718 PINEY POINT CIRCLE  
City-St-Zip: NEEDVILLE, TX 77461

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 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: GLEN VACEK

MGR

04/12/2009

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