

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: P&K RESTAURANT & LOUNGE, LLC

Current Principal Place of Business:

3051 NW 19TH ST
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P&R RESTAURANT & LOUNGE
3051 NW 19TH ST
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-0126448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, LIPTON
3051 NW 19TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: KELLY LIPTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, LIPTON
Address: 3055 NW 19TH STREET, SUITE A
City-St-Zip: FT LAUDERDALE, FL 33311

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: KELLY LIPTON

MGR

03/09/2011

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