

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084292

Entity Name: PK 81 ENTERPRISE, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6011 BOCA GRANDE CAUSEWAY
UNIT F66
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

14 TURNWOOD CIRCLE
VERONA, WI 53593 US

New Mailing Address:

FEI Number: 27-1640255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSEL, PHILIP J
6011 BOCA GRANDE CAUSEWAY
UNIT F66
BOCA GRANDE, FL 33921 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: PHILIP J KESSEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KESSEL, PHILIP J
Address: 14 TURNWOOD CIRCLE
City-St-Zip: VERONA, WI 53593 US

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: PHILIP J KESSEL

MGR

01/17/2011

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