

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000064544

Entity Name: THE PK GROUP, INC.

FILED
Nov 19, 2011
Secretary of State

Current Principal Place of Business:

3930 DOMESTIC AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3930 DOMESTIC AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 80-0451677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSEN, PAUL J
4032 CRAYTON RD.
NAPLES, FL 34103 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: PAUL KESSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KESSEN, PAUL J
Address: 4032 CRAYTON RD.
City-St-Zip: NAPLES, FL 34103

Title: D
Name: KESSEN, PAMELA L
Address: 4032 CRAYTON RD.
City-St-Zip: NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: PAUL KESSEN

Electronic Signature of Signing Officer or Director

D

11/19/2011

Date