

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003001

FILED
Jun 13, 2006
Secretary of State

Entity Name: LOUISIANA CONNECTION, LTD., INC.

Current Principal Place of Business:

184-02 JAMAICA AVENUE
HOLLIS, NY 11423

New Principal Place of Business:

184-10 JAMAICA AVENUE
HOLLIS, NY 11423

Current Mailing Address:

184-02 JAMAICA AVENUE
HOLLIS, NY 11423

New Mailing Address:

184-10 JAMAICA AVENUE
3RD FLOOR
HOLLIS, NY 11423

FEI Number: 72-1104990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LYNETTE COLEMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDO () Delete
Name: HYDE, ANDREA
Address: 512 SEVENTH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: VS () Delete
Name: SLOAM, BRIAN
Address: 184-02 JAMAICA AVENUE
City-St-Zip: HOLLIS, NY 11423

Title: D () Delete
Name: WILLIAMS, NEIL
Address: 60-66 GREAT PORTLAND ST
City-St-Zip: LONDON, EG W1M5AJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: SLOAM, BRIAN
Address: 184-10 JAMAICA AVENUE
City-St-Zip: HOLLIS, NY 11423

Title: D (X) Change () Addition
Name: WILLIAMS, NEIL
Address: C/O 184-10 JAMAICA AVENUE
City-St-Zip: HOLLIS, NY 11423

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN SLOAM

VS

06/13/2006

Electronic Signature of Signing Officer or Director

Date