2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000055360

Entity Name: LABRANCHE HOLDINGS, L.L.C.

FILED Oct 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10133 SUMMER PINES RD 4501 CROSSTIE RD N. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

10133 SUMMER PINES RD 4501 CROSSTIE RD N. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

FEI Number: 56-2586185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABRANCHE, JOSEPH L JR

10133 SUMMER PINES COURT

JACKSONVILLE, FL 32257 US

LABRANCHE, JOSEPH L JR

4501 CROSSTIE RD N.

JACKSONVILLE, FL 32257 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: JOSEPH L. LABRANCHE JR. 10/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LABRANCHE, CAROL Address: 2917 JENNINGS CT City-St-Zip: CUMMING, GA 30040

Title: MGRM

Name: LABRANCHE, JOSEPH L SR.
Address: 2917 JENNINGS CT
City-St-Zip: CUMMING, GA 30040

Title: MGRM

 Name:
 LABRANCHE, JOSEPH L JR

 Address:
 4501 CROSSTIE RD N.

 City-St-Zip:
 JACKSONVILLE, FL 32257

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 Statues.

SIGNATURE: JOSEPH L. LABRANCHE JR. V.P 10/26/2010