

**2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000105176

**FILED  
Nov 17, 2010  
Secretary of State**

**Entity Name:** LOUISSAINT HOLDINGS, L.L.C.

**Current Principal Place of Business:**

353 NORTH SEABOARD ROAD  
NORTH MIAMI BEACH, FL 331695930

**New Principal Place of Business:**

**Current Mailing Address:**

353 NORTH SEABOARD ROAD  
NORTH MIAMI BEACH, FL 331695930

**New Mailing Address:**

FEI Number: 26-1253408      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

COHEN, STUART A  
1601 NORTH FLAMINGO ROAD  
PEMBROKE PINES, FL 33028      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: STUART COHEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOUISSAINT, JOE  
Address: 353 NORTH SEABOARD ROAD  
City-St-Zip: NORTH MIAMI BEACH, FL 331695930

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: JOE LOUISSAINT

MGRM

11/17/2010

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