2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113884

US

Entity Name: LGB HOLDINGS, LLC

FILED Dec 09, 2011 Secretary of State

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

2198 NW 57TH STREET BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2198 NW 57TH STREET BOCA RATON, FL 33496 US

FEI Number: 26-1396072 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:

BETTINGER, ROBERT 2198 NW 57TH STREET BOCA RATON, FL 33496 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: ROBERT BETTINGER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BETTINGER, JOAN
Address: 2198 NW 57TH STREET
City-St-Zip: BOAC RATON, FL 33496 US

Title: MGRM

Name: BETTINGER, JODI

Address: 9620 BRIDGERBROOK DRIVE City-St-Zip: BOCA RATON, FL 33496 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 Statues.

SIGNATURE: ROBERT BETTINGER AGEN 12/09/2011