2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000019966

Entity Name: LLBC HOLDING, LLC

FILED Sep 26, 2011 Secretary of State

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

106 OYLMPUS DRIVE 106 OYLMPUS DRIVE OCOEE, FLORDIA, 34761 US 0COEE, FL 34761 US

Current Mailing Address: New Mailing Address:

 106 OYLMPUS DRIVE
 106 OYLMPUS DRIVE

 OCOEE, FLORDIA, 34761
 US

 106 OYLMPUS DRIVE
 OCOEE, FL 34761

 US
 OCOEE, FL 34761

FEI Number: 27-1729672 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 ONEILL, JIM

 Address:
 106 OLYMPUS DR.

 City-St-Zip:
 OCOEE, FL 34761 US

 Title:
 MGRM

 Name:
 ANCO, CHRIS

 Address:
 106 OLYMPUS DR.

 City-St-Zip:
 OCOEE, FL 34761 US

Title: MGRM

Name: ANDREWS, MARTY
Address: 106 OLYMPUS DR.
City-St-Zip: OCOEE, FL 34761 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: JIM ONEILL MGMR 09/26/2011