2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000031903

Entity Name: FRENCH QUARTER HOLDINGS, INC.

FILED Oct 18, 2010 Secretary of State

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

1001 FANNIN STREET 3443 KINGSBORO RD. N.E.

630 2104

HOUSTON, TX 77002 US ATLANTA, GA 30326 US

Current Mailing Address: New Mailing Address:

ACCOUNTING DEPT 3443 KINGSBORO RD. N.E.

600 DEL LAGO BLVD 2104

MONTGOMERY, TX 77356 US ATLANTA, GA 30326 US

FEI Number: 58-2235587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: RA'ANAN BEN-ZUR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

 Name:
 PHILLIPS, LEIGHNEA

 Address:
 600 DEL LAGO BLVD

 City-St-Zip:
 MONTGOMERY, TX 77356

Title: CEO

Name: BEN-ZUR, RAANAN G

Address: 3443 KINGSBORO RD. N.E., SUITE 2104

City-St-Zip: ATLANTA, GA 30326 US

Title: DIR

Name: PYLES, BUD

Address: 3443 KINGSBORO RD. N.E., SUITE 2104

City-St-Zip: ATLANTA, GA 30326 US

Title: DIR

Name: BEN-ZUR, SHOSHANNA

Address: 3443 KINGSBORO RD. N.E., SUITE 2104

City-St-Zip: ATLANTA, GA 30326 US

I hereby 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 all other like empowered.

SIGNATURE: RA'ANAN BEN-ZUR CEO 10/18/2010