2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000080826

Entity Name: THE LIVING HOME, INC.

FILED Feb 11, 2011 Secretary of State

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

1602 ALTON RD PMB 550

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1602 ALTON RD PMB 550

MIAMI BEACH, FL 33139 US

FEI Number: 65-0884202 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:

JOSEPH PATERNOSTRO ACCOUNTING SERVICES 901 N.E. 125TH ST., STE. # 101

NORTH MIAMI, FL 33161 US

JOSEPH PATERNOSTRO ACCOUNTING SERVICES 300 N.E 122ND STREET STE. # 101 NORTH MIAMI, FL 33161 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 PATERNOSTRO 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEGE, KENNIT R

Address: 1602 ALTON RD, PMB #550 City-St-Zip: MIAMI BEACH, FL 33139

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: KENNIT HEGE` PRES 02/11/2011