2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000010819

Entity Name: DISTINCTIVE LUXURY PROPERTIES, LLC

FILED Oct 09, 2012 Secretary of State

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

801 S. OLIVE AVE., #723 701 S. OLIVE AVE

WEST PALM BEACH, FL 33401 US #0518

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

801 S. OLIVE AVE., #723 701 S. OLIVE AVE

WEST PALM BEACH, FL 33401 US #0518

WEST PALM BEACH, FL 33401 US

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

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

BARNETT, ALAN D
801 S. OLIVE AVENUE #723
BARNETT, ALAN D
701 S. OLIVE AVENUE

WEST PALM BEACH, FL 33401 US #0518

WEST PALM BEACH, FL 33401 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: ALAN D BARNETT 10/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARNETT, ALAN D

 Address:
 701 S. OLIVE AVE., #0518

 City-St-Zip:
 WEST PALM BEACH, FL 33401 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: ALAN D BARNETT MGRM 10/09/2012