2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000096050

Entity Name: DISTINGUISHED LIVING, LLC.

FILED Oct 01, 2010 Secretary of State

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

12025 CROFT DR LARGO, FL 33774

Current Mailing Address: New Mailing Address:

12025 CROFT DR LARGO, FL 33774

FEI Number: 27-1053205 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:

PALYSZESKI, TAMARA L
12025 CROFT DR
LARGO, FL 33774 US

PALYSZESKI, TAMARA L
12025 CROFT DR
LARGO, FL, FL 33774 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: TAMARA L PALYSZESKI 10/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PALYSZESKI, TAMARA L

 Address:
 120205 CROFT DR

 City-St-Zip:
 LARGO, FL 33774

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: TAMARA PALYSZESKI OWN 10/01/2010