

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036547

FILED  
Oct 13, 2008  
Secretary of State

Entity Name: PREFERRED COUNTRY LIVING CORP.

## Current Principal Place of Business:

2637 BELMONT PLACE  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

## Current Mailing Address:

2637 BELMONT PLACE  
KISSIMMEE, FL 34744 US

## New Mailing Address:

FEI Number: 04-3752950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, AIDA  
2633 BELMONT PLACE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

RIVERA, AIDA  
1751 PALMETTO DRIVE  
KISSIMMEE, FL 34744 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: AIDA RIVERA

10/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RIVERA, AIDA  
Address: 2633 BELMONT PLACE  
City-St-Zip: KISSIMMEE, FL 34744 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RIVERA, AIDA  
Address: 1751 PALMETTO DRIVE  
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AIDA RIVERA

PD

10/13/2008

Electronic Signature of Signing Officer or Director

Date