

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103130

FILED
Dec 16, 2008
Secretary of State

Entity Name: ISLAND LIVING, PALM BEACH, INC.

Current Principal Place of Business:

203 ROYAL POINCIANA WAY
#H
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 614
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 55-0870243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVER, LESLIE C
246 ATLANTIC AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DIVER, LESLIE C
216 OLEANDER AVE
PALM BEACH, FL 33480 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: LESLIE DIVER

12/16/2008

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: P () Delete
Name: DIVER, LESLIE
Address: 246 ATLANTIC AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIVER, LESLIE
Address: 216 OLEANDER AVE
City-St-Zip: PALM BEACH, FL 33480

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: LESLIE DIVER

PRES

12/16/2008

Electronic Signature of Signing Officer or Director

Date