

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085026

**FILED
Feb 21, 2011
Secretary of State**

Entity Name: FAIRMONT PARK SENIOR LIFE CARE CAMPUS, LLC

Current Principal Place of Business:

4000 NW 25 WAY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4000 NW 25 WAY
BOCA RATON, FL 33434 US

New Mailing Address:

4000 NW 25 WAY
BOCA RATON, FL 33434

FEI Number: 27-2402384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ANDREI D
4000 NW 25 WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: ANDREI D. BERGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGER, ANDREI D
Address: 4000 NW 25 WAY
City-St-Zip: BOCA RATON, FL 33434

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 Statutes.

SIGNATURE: ANDREI D. BERGER

MGR

02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date