

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004921

FILED
Nov 16, 2011
Secretary of State

Entity Name: BENEFICIAL GALLERY SENIOR LLC

Current Principal Place of Business:

2206 JO-AN DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2206 JO-AN DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-4046506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVE STE 1400
ORLANDO, FL 32801 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: GLORIA NADAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAXTON, DONALD W
Address: 2206 JO-AN DRIVE
City-St-Zip: SARASOTA, FL 34231 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 Statutes.

SIGNATURE: DONALD W PAXTON

MGRM

11/16/2011

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