

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000013814

FILED
Apr 08, 2010
Secretary of State

Entity Name: HERITAGE PARK RETIREMENT COMMUNITIES, LLC

Current Principal Place of Business:

5861 HERITAGE PARK WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

14565 SIMS ROAD
DELRAY BEACH, FL 33484

Current Mailing Address:

5861 HERITAGE PARK WAY
DELRAY BEACH, FL 33484

New Mailing Address:

14565 SIMS ROAD
DELRAY BEACH, FL 33484

FEI Number: 65-1056436 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHEMEL, ROBERT G
5861 HERITAGE PARK WAY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SCHEMEL, ROBERT G
14565 SIMS ROAD
DELRAY BEACH, FL 33484 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: ROBERT G. SCHEMEL

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHEMEL, ROBERT G
Address: 14565 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: ROBERT G. SCHEMEL

MGR

04/08/2010

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