2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023183

FILED Oct 04, 2010 Secretary of State

Entity Name: THE MEADOWS AT CYPRESS GARDENS, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

3050 WOODMONT AVENUE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

3050 WOODMONT AVENUE WINTER HAVEN, FL 33884

FEI Number: 20-0057088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTLEBERG, BENJAMIN 141 EAST CENTRAL AVENUE SUITE 300 WINTER HAVEN, FL 33884 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: BEN CASTLEBERG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASTLEBERG, BENJAMIN Address: 141 E. CNTRL AVE. STE 300 City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR

 Name:
 CASTLEBERG, PHILIP

 Address:
 141 E. CNTRL AVE STE 300

 City-St-Zip:
 WINTER HAVEN, FL 33880

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 Statues.

SIGNATURE: BEN CASTLEBERG MGR 10/04/2010