2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003827

Entity Name: SHADY LANE RETIREMENT HOME, LLC

FILED Oct 09, 2010 Secretary of State

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

13814 AMELIA POND DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13814 AMELIA POND DRIVE WINDERMERE, FL 34786

FEI Number: 30-0589766 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:

PATEL, TEJESH K 13814 AMELIA POND DRIVE WINDERMERE, FL 34786 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: TEJESH PATEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, TEJESH K

Address: 13814 AEMLIA POND DRIVE City-St-Zip: WINDERMERE, FL 34786

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: TEJESH PATEL MGRM 10/09/2010