2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000010346

Entity Name: LAKE SEARS OF WINTER HAVEN, LLC

FILED Mar 15, 2012 Secretary of State

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

811-B CYPRESS VILLAGE BLVD. 2227 CONSTITUTION BLVD RUSKIN, FL 335736724 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

811-B CYPRESS VILLAGE BLVD. P.O. BOX 15656 RUSKIN, FL 335736724 SARASOTA, FL 34231

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FLEMING, ERIC C
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 335736724 US
FLEMING, ERIC C
1211 OLD STICKNEY POINT ROAD
SARASOTA, FL 34242 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: ERIC C. FLEMING 03/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FLEMING, ERIC C

 Address:
 P.O. BOX 15656

 City-St-Zip:
 SARASOTA, FL 34242

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: ERIC C. FLEMING MGR 03/15/2012