2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000100711

Entity Name: GARDENS OF POLK, LLC

FILED Apr 23, 2014 Secretary of State

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

1925 EAST EDGEWOOD DRIVE SUITE 100

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1925 EAST EDGEWOOD DRIVE SUITE 100 LAKELAND, FL 33803

FEI Number: 45-3183907 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:

FEAR, CHRISTOPHER M ONE LAKE MORTON DRIVE LAKELAND, FL 33801 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: CHRISTOPHER FEAR

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: LADERER, JR., EDWARD H

Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100

City-St-Zip: LAKELAND, FL 33803

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: EDWARD LADERER JR MGR 04/23/2014