2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000138918

Entity Name: GB POLK LAKE GIBSON, LLC

FILED Oct 01, 2014 Secretary of State

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

 12602 SW 88TH STREET
 12568 SW 88TH STREET

 MIAMI, FL 33186 US
 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

 12602 SW 88TH STREET
 12568 SW 88TH STREET

 MIAMI, FL 33186 US
 MIAMI, FL 33186 US

FEI Number: 60-1673081 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:

BROWN, GARY
12602 SW 88TH STREET
MIAMI, FL 33186 US

BROWN, GARY
12568 SW 88TH STREET
MIAMI, FL 33186 US

MIAMI, FL 33186 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: GARY BROWN 10/01/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: BROWN, GARY

Address: 12568 SW 88TH STREET City-St-Zip: MIAMI, FL 33186 US

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: GARY BROWN MGRM 10/01/2014