2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#712218

FILED Jan 05, 2011 Secretary of State

Entity Name: UNIVERSITY OF PENNSYLVANIA ALUMNI ASSOCIATION OF THE FLORIDA GOLD COAST, INC.

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

C/O HARRY B MERAN

6621 NW 24TH AVENUE

BOCA RATON, FL 33496 US

C/O KEVIN DOYLE

3449 NE 1ST AVE L-34

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

 C/O HARRY B MERAN
 C/O KEVIN DOYLE

 6621 NW 24TH AVENUE
 3449 NE 1ST AVE L-34

 BOCA RATON, FL 33496 US
 MIAMI, FL 33137 US

FEI Number: 65-0803602 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:

MERAN, HARRY B
6621 NW 24TH AVENUE
BOCA RATON, FL 33496 US
DOYLE, KEVIN
3449 NE 1ST AVE
L-34
MIAMI, FL 33137 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: KEVIN DOYLE 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FURMANSKY, ALEX Address: 255 NE 3RD AVE City-St-Zip: DELRAY, FL 33444

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN DOYLE TRS. 01/05/2011