2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010436

Entity Name: THE BRANDYWINE MANAGEMENT COMPANY, LLC

FILED Jul 12, 2012 Secretary of State

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

1411 STATE ROUTE 35 NORTH OCEAN, NJ 07712

Current Mailing Address: New Mailing Address:

1411 STATE ROUTE 35 NORTH OCEAN, NJ 07712

FEI Number: 20-0887128 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:

WALLACE, DAVID J ESQ
215 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33004 US

NUGENT, PATRICIA A ESQ
2455 E SUNRISE BLVD
STE 807
FORT LAUDERDALE, FL 33304 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: PATRICIA A NUGENT 07/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATZEL, BRUCE
Address: 41 OAKS ROAD
City-St-Zip: RUMSON, NJ 07760

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: BRUCE MATZEL MGR 07/12/2012