2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099041

Entity Name: UNIVERSITY CAPITAL MANAGEMENT, LLC

FILED Mar 20, 2012 Secretary of State

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

4440 PGA BLVD 3601 PGA BLVD

600 SUITE 101

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30633

PALM BEACH GARDENS, FL 33420 US

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:

MILLER, DONALD W ESQ MILLER, DONALD W ESQ

4440 PĞA BLVD 3601 PĞA BLVD

600 101

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: DONALD W MILLER 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DYACK, DANIEL J

Address: 1921 SW PANTHER TRACE City-St-Zip: STUART, FL 34997 US

Title: MGR

Name: MILLER, DONALD W Address: P.O. BOX 30633

City-St-Zip: PALM BEACH GARDENS, FL 33420 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 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: DONALD W MILLER MGR 03/20/2012