2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000034024

FILED Oct 10, 2011 Secretary of State

Entity Name: UCF RESEARCH FOUNDATION REAL ESTATE LLC

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

12201 RESEARCH PKWY STE 501 ORLANDO, FL 328263257

Current Mailing Address: New Mailing Address:

12201 RESEARCH PKWY STE 501 ORLANDO, FL 328263257

FEI Number: 59-3086453 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:

COLE, SCOTT ESQ 4000 CENTRAL FLORIDA BLVD MILLICAN HALL ROOM 360 ORLANDO, FL 328160015 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: SCOTT COLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CFO

Name: JACOBS, EDWARD

Address: 12201 RESEARCH PARKWAY, STE 501

City-St-Zip: ORLANDO, FL 328263257

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: EDWARD JACOBS CFO 10/10/2011