2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000108833

Entity Name: HUMAN CAPITAL MANAGEMENT, INC

FILED Sep 29, 2010 Secretary of State

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

1000 CORPORATE DRIVE SUITE 300

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1000 CORPORATE DRIVE SUITE 300

FORT LAUDERDALE, FL 33334

FEI Number: 65-0970567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACATALENT BROWN, KEVIN

1000 CORPORATE DRIVE 1000 CORPORATE DRIVE

SUITE 300 SUITE 300

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33334 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 BROWN 09/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, ROBERT L

Address: 1000 CORPORATE DR. STE 300 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V

Name: BROWN, KEVIN R

Address: 1000 CORPORATE DR. STE 300 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T

Name: BROWN, ROBERT L

Address: 1000 CORPORATE DR. STE 300 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S

Name: BROWN, KEVIN R

Address: 1000 CORPORATE DR. STE 300 City-St-Zip: FORT LAUDERDALE, FL 33334

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN BROWN V 09/29/2010