

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
FILED

02 FEB -6 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835769

1. Corporation Name
Quick & REILLY, INC.

2. Principal Office Address
26 Broadway

3. Mailing Office Address
SAME

Suite, Apt. #, etc.
14th floor Accounting

City & State
New York, NY

Zip
10004

REINSTATEMENT 2001-2002

4. Date Incorporated or Qualified To Do Business in Florida
3/1/04

5. FEI Number
13-2779884

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

900004916793--3
-02713702--01085--025
***1817.50 ***908.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent
James M. ...

Date
2/4/02

9. Names and Street Addresses of Each Officer and Director (Corporations must list at least 3 directors)

Titles	Names of Officers and Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	DONALD E.	26 Broadway Corp.	New York NY 10004
COO	ROBERT L.	26 Broadway Corp.	New York NY 10004
ASST SEC	BETH PORTMAN	26 Broadway Legal Dept	New York NY 10004
DIR	BRIAN MORTIMAN	FleetBoston Fin. Corp 100 Federal St.	Boston, MA 02110
CEO	Charles Sax	26 Broadway Corp Acct	New York NY 10004

908.75 each
2 Reinstatement

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **[Signature]** VICE PRESIDENT 2/3/02 212-747-6782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (9/01)

Quick & Reilly, Inc.

Board of Directors

DONALD E. FROUDE - DIRECTOR
QUICK & REILLY, INC.
26 BROADWAY, NEW YORK 10004

Robert L. Bott - Director
Quick & Reilly, Inc.
26 Broadway, New York, NY 10004

Brian Moynihan - Director
FleetBoston Financial Corporation
100 Federal Street
Boston, MA. 02110

Officers:

DONALD E. FROUDE - PRESIDENT & CHIEF EXECUTIVE OFFICER
QUICK & REILLY, INC.
26 BROADWAY, NEW YORK 10004

Robert L. Bott -- Chief Operating Officer
Quick & Reilly, Inc.
26 Broadway, New York, NY 10004

Beth Dorfman - General Counsel & Assistant Secretary
Quick & Reilly, Inc.
26 Broadway, New York, NY 10004

Charles Sax - Chief Financial Officer
Quick & Reilly, Inc.
26 Broadway, New York, NY 10004

Donald E. Froude
President
Quick & Reilly, Inc.
26 Broadway, 14th Floor
New York, NY 10004

Leslie C. Quick, III
Vice President
Quick & Reilly, Inc.
26 Broadway, 11th Floor
New York, NY 10004

Robert L. Bott
Quick & Reilly, Inc.
26 Broadway, 11th Floor
New York, NY 10004

Signed By:

William A. Luna, III
Quick & Reilly, Inc.
VP of Taxation
26 Broadway, 14th Floor
New York, NY 10004

Holland & Knight LLP
 Requester's Name

315 So. Calhoun Street
 Address

425-5675
 Phone #

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Quick & Reilly Inc
 (Corporation Name) (Document #)
2. Quick & Reilly / Fleet Securities
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

RECEIVED
 02 FEB - 6 AM 11:11
 DEPT. OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials