

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.


Email Address: _____

**CORPORATION REINSTATEMENT
J.P. MORGAN ADVISORS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,350.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 12 AM 10:04

KS

DOCUMENT # F0000000715

1. Corporation Name
J.P. Morgan Advisors Inc.

REINSTATEMENT 06-10
CR2E081 (11/09)

2. Principal Office Address - No P.O. Box # 245 Park Avenue		3. Mailing Office Address 245 Park Avenue	
Suite, Apt. # etc.		Suite, Apt. # etc.	
City & State New York, NY		City & State New York, NY	
Zip 10167-0001	Country US	Zip 10167-0001	Country US

4. Date Incorporated or Qualified To Do Business in Florida May 26, 1999

5. FEI Number 13-4062153 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRE: \$9.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
C T Corporation System

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

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with the provisions of section 607.0906 or 617.0903, F.S.

Signature of Registered Agent Connie Bryan Assistant Secretary Date 5/12/2010

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attachment		

10. E-mail Address: Stacey.l.angel@chase.com

(To be used for future annual report notification)

11. 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. I further certify 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: James H. Brown Date 4/23/10 Daytime Phone # 212-642-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.P. MORGAN INSTITUTIONAL INVESTMENTS INC.

Officers

JAMES A HOFFMANN - PRESIDENT
245 PARK AVENUE, FLOOR 05
NEW YORK, NY, 10167-0001

COLLEEN A. MEADE
SECRETARY
4 NEW YORK PLAZA, FLOOR 19
NEW YORK, NY, 10004-2413, UNITED STATES

KEVIN KLOZA
CHIEF COMPLIANCE OFFICER
570 WASHINGTON BOULEVARD, FLOOR 06
JERSEY CITY, NJ, 07310-1617, UNITED STATES

Directors

PAMELA A POPP - DIRECTOR
9300 WARD PARKWAY, FLOOR TN
KANSAS CITY, MO, 64114-3317, UNITED STATES

EVELYN E GUERNSEY - DIRECTOR
245 PARK AVENUE, FLOOR 05
NEW YORK, NY 10167 0001

JOHN H HUNT - DIRECTOR
245 PARK AVENUE, FLOOR 07
NEW YORK, NY 10167 0001

