

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000001153
1. Corporation Name

J. P. MORGAN TREASURY TECHNOLOGIES CORPORATION

2. Principal Office Address - No P.O. Box # 10420 Highland Manor Drive - BL 2 Subs. Apt. #, etc.		3. Mailing Office Address 4 Chase Metrotech Center 3rd Floor State, Apt. #, etc.	
City & State Tampa, FL		City & State Brooklyn, NY	
Zip 33610	Country USA	Zip 11245	Country USA

4. Date Incorporated or Qualified To Do Business in Florida: January 13, 2000

5. FEI Number: 13-4102204

6. Applied For: Not Applicable

7. CERTIFICATE OF STATUS DEBERED

7. Name and Address of Current Registered Agent

Name
CT Corporation

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

Subs. Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33524

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, do hereby accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of Registered Agent: _____ Date: _____

REGISTERED AGENT MUST SIGN

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Linda McLaughlin-Moore	8 Connought Road	Hongkong, Hongkong
SVP	Kimberly L. Ray	10420 Highland Drive	Tampa, FL, 33610
Sec	Colleen A. Meads	4 Chase Metrotech Center	Brooklyn, NY 11245
Asst Sec	James CP Berry	4 Chase Metrotech Center	Brooklyn, NY 11245
Asst Sec	Christine N. Bannerman	4 Chase Metrotech Center	Brooklyn, NY 11245

10. I certify that I am an officer or director or the member of a 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 contained in Chapter 118, 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: *James CP Berry*, Vice President
Date: 11/19/2007
Daytime Phone #: 718-242-2496

FILED
 2007 NOV 19 PM 4:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CR2E081 (1/07)

REINSTATEMENT 2007

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

J.P. MORGAN TREASURY TECHNOLOGIES CORPORATION

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