

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000005700

FILED
Apr 05, 2012
Secretary of State

Entity Name: BLACKROCK CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

40 E. 52ND STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

40 E. 52ND STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 51-0395386 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: FINK, LAURENCE
Address: 40 E. 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: PD
Name: KAPITO, ROBERT
Address: 40 E. 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: WALTCHER, DANIEL
Address: 40 E. 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: PETACH, ANN M
Address: 40 E. 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: CONNOLLY, ROBERT
Address: 40 E. 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: AS
Name: HART, STEPHEN
Address: 40 E. 52ND STREET
City-St-Zip: NEW YORK, NY 10022

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: MANDY HENDRICKS

Electronic Signature of Signing Officer or Director

POA

04/05/2012

Date