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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 OCT 24 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000002008

1. Corporation Name

Entergy Enterprises, Inc.

2. Principal Office Address

639 Loyola Avenue

Suite, Apt. #, etc.

City & State

New Orleans, LA

Zip

70113

Country

USA

3. Mailing Office Address

639 Loyola Avenue

Suite, Apt. #, etc.

City & State

New Orleans, LA

Zip

70113

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

4/17/97

5. FEI Number

720991593

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

600008838706
11/06/02--01126--015 **1050.00

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 Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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

Victor Alfano
Assistant Secretary

REGISTERED AGENT MUST SIGN

Date

10/23/02

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 ATTACHED		

REINSTATEMENT 02 1 170

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:

Frederick F. Nugent

10/17/02

832-681-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TBW

CR2E081 (9/01)

ENTERGY ENTERPRISE, INC.

Directors

Address

C. John Wilder	639 Loyola Avenue, New Orleans, LA 70113
Donald C. Hintz	639 Loyola Avenue, New Orleans, LA 70113
Geoffrey D. Roberts	20 Greenway Plaza, Suite 1025, Houston, TX 77046

Officers

Title

Address

Geoffrey D. Roberts	President and Chief Executive Officer	20 Greenway Plaza, Suite 1025 Houston, TX 77046
Michael G. Thompson	Senior Vice President-Law and Secretary	639 Loyola Avenue New Orleans, LA 70113
Joseph T. Henderson,	Senior Vice President and General Tax Counsel	10055 Grogan's Mill Road The Woodlands, TX 77380
Michael P. Childers	Senior Vice President	20 Greenway Plaza, Suite 1025 Houston, TX 77046
J. Bradley Williams	Senior Vice President	20 Greenway Plaza, Suite 1025 Houston, TX 77046
Frederick F. Nugent	Vice President, General Counsel and Assistant Secretary	20 Greenway Plaza, Suite 1025 Houston, TX 77046
Gareth Brett	Vice President and General Manager-Europe	Equitable House 47 King Williams Street London, UK EC4RJD
Jane Wilson	Vice President and Vice President	Equitable House 47 King Williams Street London, UK EC4RJD
Robert A. Malone	Vice President-Engineering and Construction	20 Greenway Plaza, Suite 1025 Houston, TX 77046
Steven C. McNeal	Vice President and Treasurer	639 Loyola Avenue New Orleans, LA 70113
Robert J. Cushman	Vice President	10055 Grogan's Mill Road The Woodlands, TX 77380

Turgay Gurun	Vice President	Equitable House 47 King Williams Street London, UK EC4RJD
Jon Long	Vice President	Equitable House 47 King Williams Street London, UK EC4RJD
Robert J. Moore	Vice President	20 Greenway Plaza, Suite 1025 Houston, TX 77046
Stanley A. Ross	Vice President	20 Greenway Plaza, Suite 1025 Houston, TX 77046
Deborah S. Dudenhefer	Tax Officer	639 Loyola Avenue New Orleans, LA 70113
Patricia A. Galbraith	Tax Officer	639 Loyola Avenue New Orleans, LA 70113