

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 836816

FILED
May 03, 2010
Secretary of State

Entity Name: MERRILL LYNCH LIFE AGENCY INC.

Current Principal Place of Business:

1215 4TH AVE
SEATTLE, WA 981611001

New Principal Place of Business:

401 N TRYON ST; NC1-021-02-20
CHARLOTTE, NC 28255

Current Mailing Address:

1700 MERRILL LYNCH DR 3RD FLOOR
PENNINGTON, NJ 08534 US

New Mailing Address:

401 N TRYON ST; NC1-021-02-20
CHARLOTTE, NC 28255 US

FEI Number: 13-2808480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES
Name: JUSTICE, JOSEPH E
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP
Name: DESOUZA, DONNA
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC
Name: SALVO, LORI M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA
Name: HINTON, RICHARD M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

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: DONNA DESOUZA

SVP

05/03/2010

Electronic Signature of Signing Officer or Director

Date