
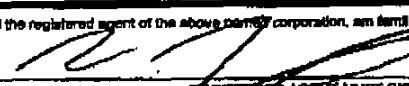



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

05 DEC 21 AM 11:29

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F00000000775					
1. Corporation Name J.P. Morgan Institutional Investments Inc. (formerly known as J.P. Morgan Advisors Inc.)					
2. Principal Office Address 522 Fifth Ave.			3. Mailing Office Address 522 Fifth Ave.		
Subs. Apt. #, etc.			Subs. Apt. #, etc.		
City & State New York, NY			City & State New York, NY		
Zip 10036	Country USA	Zip 10036	Country USA	4. Date incorporated or Qualified To Do Business in Florida 2/10/2000	
5. FEI Number 13-4062153				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>				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					
Subs. Apt. #, Etc.					
City Plantation				State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am familiar with the requirements of section 607.0505 or 617.0505, F.S.					
Signature of Registered Agent  Michael J. Smith Assistant Secretary					
Date					
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		
P	CARR, ERIC JOHN	522 Fifth Avenue	New York, NY 10036		
D	SCIBETTA, PAUL LOUIS	522 Fifth Avenue	New York, NY 10036		
S	ZYCHAL, MARIANNE KIETRYN	522 Fifth Avenue	New York, NY 10036		
CFO	SWIATEK, PETER J	1200 North Federal Highway, Flr. 2	Boca Raton, FL 33432		
AS	BERRY, JAMES C. P.	270 Park Avenue	New York, NY 10017		
D	GUERNSEY, EVEVELYN E.	522 Fifth Avenue	New York, NY 10036		
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)(c), 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: 			December 20, 2005 212-270-5852		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

REINSTATEMENT 04-09

CR25081 (8/05)

12/21/05

(continuation Corporate Reinstatement - Florida Department of State)

J.P. Morgan Institutional Investments Inc.
522 Fifth Avenue
New York, NY 10036

8. 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
AS	LEE, EUISUN LISA	270 Park Avenue	New York, NY 10017
VP	KLOZA, KEVIN	522 Fifth Avenue	New York, NY 10036
AS	SAMSON, TIMOTHY	270 Park Avenue	New York, NY 10017



James C.P. Barry
Assistant General Counsel and
Assistant Corporate Secretary

December 19, 2005

Via Overnight Mail
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Reinstatement Application
J.P. Morgan Institutional Investments Inc.
(formerly known as J.P. Morgan Advisors Inc.)

Dear Sir or Ma'am:

We recently learned that the Foreign Corporation status with the State of Florida for J.P. Morgan Institutional Investments Inc. is currently inactive. To rectify this immediately, we contacted your office today and were instructed to submit a Reinstatement Application with a Check Payable to Department of State in the amount of \$300.00.

The \$300.00 covers the \$150.00 fee for 2004 and \$150.00 fee for 2005. Additionally, since we did not receive the 2004 1st or 2nd postcard reminders we were informed that the \$600.00 late fee would be waived.

Furthermore, enclosed please find the following:

1. A completed Reinstatement Application with appropriate signatures.
2. A copy of the previous filing obtained from www.sunbiz.org. Please note changes in the following information:

a) Principal Address corrected:
From: 552 Fifth Avenue
To: 522 Fifth Avenue

b) Mailing Address updated:
From: 270 Park Ave., New York NY 10017
To: 522 Fifth Ave., New York, NY 10036

12/21/2005 10:38

8502227615

CT CORP

PAGE 23/05

c) Officer/Director Detail updated:

Removed: Gatch, George
Randall, Tiffany

Added: Scibetta, Paul
Swiatek, Peter
Lee, Euisun Lisa
Kloza, Kevin
Samson, Timothy

Should you require any additional information, please contact me directly at (212) 270-5852.

Yours truly,


James Berry
VP / Assistant General Counsel

encl.

Division of Corporations

Page 5 of 5

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000289737 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

CORPORATION REINSTATEMENT

J.P. MORGAN ADVISORS INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$900.00

\$300.00

* PLS. Note
charges.
Thank you.
😊

Electronic Filing Menu

Corporate Filing

Public Access Help