

MAR. 1. 2004 1:33PM

CORPORATION SVC CO

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PLEASE READ ALL INSTRUCTIONS BEFORE

FILED

04 MAR -1 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F01000002325

1. Corporation Name

Calpine CCFC II Holdings, Inc.

2. Principal Office Address
50 W. San Fernando Street3. Mailing Office Address
50 W. San Fernando Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
San Jose, CACity & State
San Jose, CAZip
95113Country
USAZip
95113Country
USA4. Date Incorporated or Qualified
To Do Business in Florida 6/1/20015. FBI Number
770555131Applied For
Not Applicable6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Corporation Service CompanyStreet Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
TallahasseeState
FLZip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0508, F.S.

Signature of
Registered Agent Deborah D. Skipper Deborah D. Skipper
REGISTERED AGENT MUST SIGN Asst. V. Pres.

Date 3/1/04

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 Attachment		

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)(b), 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: Sustan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/04

Date

408 792
113-1

Daytime Phone #

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**ATTACHMENT
STATE OF FLORIDA**

CORPORATION REINSTATEMENT

CALPINE CCFC II HOLDINGS, INC.

#9

The address of all officers and directors is at c/o Calpine Corporation, 50 West San Fernando Street, San Jose, CA 95113

OFFICERS

<u>Name</u>	<u>Title</u>
Peter Cartwright	President, CEO and Chairman of the Board
Ann B. Curtis	Executive Vice President
Lisa M. Bodensteiner	Executive Vice President and Secretary
Thomas R. Mason	Executive Vice President
Robert D. Kelly	Executive Vice President
E. James Macias	Executive Vice President
Eric N. Pryor	Senior Vice President
Michael P. Thomas	Senior Vice President
Charles B. Clark, Jr.	Chief Financial Officer
Gustavo Grunbaum	Assistant Secretary

DIRECTORS

<u>Name</u>	<u>Title</u>
Peter Cartwright	Chairman
Ann B. Curtis	Director

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Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

KBM

CORPORATION REINSTATEMENT

CALPINE CCFC II HOLDINGS, INC.

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