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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F02000006289

1. Corporation Name  
J. P. Morgan Chase & Co.

2. Principal Office Address  
270 Park Avenue

3. Mailing Office Address  
270 Park Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
35th Floor

City & State  
New York, NY

City & State  
New York, NY

Zip  
10017

Country  
USA

Zip  
10017

Country  
USA

**REINSTATEMENT** 03-04

4. Date Incorporated or Qualified To Do Business in Florida 12/18/2002

5. FEI Number  
13-2624428

Applied For  
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

SEE 25. Additional information for a Certificate of Status.

7. Name and Address of Current Registered Agent

Name  
C T 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 807.0505 or 817.0503, F.S.

Signature of Registered Agent  
*Arthur [Signature]*

Date  
11/24/2004

REGISTERED AGENT MUST SIGN

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
Dir/Chmn	William B. Harrison, Jr	270 Park Avenue	New York, NY 10017
Dir/Pres	James Dimon	270 Park Avenue	New York, NY 10017
Director	Hans Becherer	270 Park Avenue	New York, NY 10017
Director	John H. Biggs	270 Park Avenue	New York, NY 10017
Sec'y	Anthony J. Horan	270 Park Avenue	New York, NY 10017
VP/AS	James C.P. Berry	270 Park Avenue	New York, NY 10017

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 807 or 817, 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 807.0401 or 817.0401, 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: *James C.P. Berry* James C.P. Berry

11/19/2004 212-270-5852

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

Florida Department of State  
Division of Corporations  
Public Access System

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION REINSTATEMENT

J.P. MORGAN CHASE & CO.

Certificate of Status	0
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