

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000006289

Entity Name: JPMORGAN CHASE & CO.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

270 PARK AVENUE, 35TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

270 PARK AVENUE
NEW YORK, NY 10017

Current Mailing Address:

270 PARK AVENUE, 35TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

4 CHASE METROTECH CENTER
22ND FLOOR
BROOKLYN, NY 11245

FEI Number: 13-2624428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: MICHAEL J. MITCHELL, SENIOR MANAGER

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: CD () Delete
Name: HARRISON, WILLIAM B JR
Address: 270 PARK AVENUE, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DP () Delete
Name: DIMON, JAMES
Address: 270 PARK AVENUE, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: BECHERER, HANS
Address: 270 PARK AVENUE, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: BIGGS, JOHN H
Address: 270 PARK AVENUE, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: HORAN, ANTHONY J
Address: 270 PARK AVENUE, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: ASVP () Delete
Name: BERRY, JAMES C
Address: 270 PARK AVENUE, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIMON, JAMES
Address: 270 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: BOWLES, CRANDALL C
Address: 270 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: BURKE, STEPHEN B
Address: 270 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: CROWN, JAMES S
Address: 270 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: S (X) Change () Addition
Name: HORAN, ANTHONY J
Address: 270 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: ASVP (X) Change () Addition
Name: BERRY, JAMES C
Address: 4 CHASE METROTECH CENTER, 22ND FLOOR
City-St-Zip: BROOKLYN, NY 11245

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLLEEN A. MEADE

AS

06/07/2007

Electronic Signature of Signing Officer or Director

Date