

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

102

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

06 APR -3 AM 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000003796

1. Corporation Name

Manufacturers and Traders Trust Company

2. Principal Office Address

One M&T Plaza

Suite, Apt. #, etc.

City & State

Buffalo, New York

Zip

14203

Country

USA

3. Mailing Office Address

One M&T Plaza

Suite, Apt. #, etc. c/o Leslie Boynton
Corp. Trust Dept.

City & State

Buffalo, New York

Zip

14203

Country

USA

REINSTATEMENT

CR2E081 (12/05)

**4. Date Incorporated or Qualified
To Do Business in Florida**

July 31, 2003

5. FEI Number

16-0538020

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. 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 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

James M. Newsome

JAMES M. NEWSOME

Special Assistant Secretary

Date

3/30/06

REGISTERED AGENT MUST SIGN

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
	Please see attached	The business address of	
	Exhibit A hereto	each officer and director	
		listed on Exhibit A is	
		c/o Manufacturers and Traders Trust Company	
		One M&T Plaza	800069975998 04/10/06--01089--004 **1058.75
		Buffalo, New York 14203	

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 contained in Chapter 119, 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:

Leslie A. Boynton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESLIE A. BOYNTON

3/29/06

Date

716-842-5381

Daytime Phone #

EXHIBIT A**Manufacturers and Traders Trust Company****Officers:**

Robert G. Wilmers	Chairman of the Board
Robert E. Sadler, Jr.	Chief Executive Officer
Michael P. Pinto	Vice Chairman of the Board, and Chairman and Chief Executive Officer of Mid-Atlantic Division
Emerson L. Brumback	President and Chief Operating Officer
James J. Beardi	Executive Vice President
Robert J. Bojdak	Executive Vice President and Chief Credit Officer
Stephen J. Braunscheidel	Executive Vice President
Atwood Collins, III	Executive Vice President, and President and Chief Operating Officer, Mid-Atlantic Division
Mark J. Czarnecki	Executive Vice President
Gregory L. Ford	Executive Vice President
Brian E. Hickey	Executive Vice President
Adam C. Kugler	Executive Vice President and Treasurer
Kevin J. Pearson	Executive Vice President, and President - New York City Division
Michele D. Trolli	Executive Vice President and Chief Information Officer
Rene F. Jones	Executive Vice President and Chief Financial Officer
Leslie A. Boynton	Vice President

Directors:

William F. Allyn	Richard G. King
Brent D. Baird	Reginald B. Newman, II
Robert J. Bennett	Jorge G. Pereira
C. Angela Bontempo	Michael P. Pinto
Robert T. Brady	Melinda R. Rich
Emerson L. Brumback	Robert E. Sadler, Jr.
Michael D. Buckley	Eugene J. Sheehy
R. Carlos Carballada	Stephen G. Sheetz
T. Jefferson Cunningham III	Herbert L. Washington
Colm E. Doherty	Robert G. Wilmers
Richard E. Garman	
Derek C. Hathaway	
Daniel R. Hawbaker	
Patrick W.E. Hodgson	