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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																																	
DOCUMENT # F03000005777 1. Corporation Name BLACKROCK FINANCIAL MANAGEMENT, INC.																																			
2. Principal Office Address - No P.O. Box # 40 EAST 52ND ST. Suite, Apt. #, etc.		3. Mailing Office Address 40 EAST 52ND ST. Suite, Apt. #, etc.																																	
City & State NEW YORK NY		City & State NEW YORK NY																																	
Zip 10022	Country USA	Zip 10022	Country USA																																
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 FL																																			
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 607.0605 or 617.0603, F.S. Signature of Registered Agent <i>[Signature]</i> Mark S. Eppler Assistant Vice-President REGISTERED AGENT MUST SIGN Date 6/5/08																																			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1"> <thead> <tr> <th>Titles</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">SEE ATTACHED</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	SEE ATTACHED																											
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10. I certify that I am an officer or director of 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 118, 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: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 6/5/08 Daytime Phone #																																			

FILED
Jun 06, 2008 8:00 A.M.
Secretary of State

REINSTATEMENT 06-08
 CR2E081 (12/07)

4. Date Incorporated or Qualified To Do Business in Florida 11/18/2003	
5. FBI Number 133806691	Applied For ☐ Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☐ \$9.75 Additional Fee required for Certificate of Status	

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

26/9

Directors:

Laurence Fink 40 E. 52nd Street, New York, NY 10022.
Robert Kapito 40 E. 52nd Street, New York, NY 10022.
Daniel Waltcher 40 E. 52nd Street, New York, NY 10022.

Officers:

Laurence Fink - CEO
40 E. 52nd Street, New York, NY 10022.

Robert Kapito - President
40 E. 52nd Street, New York, NY 10022.

Paul Audet - CFO
40 E. 52nd Street, New York, NY 10022.

Robert Connolly - General Counsel and Secretary
40 E. 52nd Street, New York, NY 10022.

Treasurer - Armando Gochuico
40 E. 52nd Street, New York, NY 10022.

Florida Department of State

Division of Corporations

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CORPORATION REINSTATEMENT

BLACKROCK FINANCIAL MANAGEMENT, INC.

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