

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. (D)

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

08 SEP 11 PH 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F0500005268

1. Corporation Name
Morgan Stanley Management Services II, Inc.

2. Principal Office Address - No P.O. Box # 1585 Broadway Suite, Apt. #, etc.		3. Mailing Office Address c/o C T Corporation System 111 8th Avenue Suite, Apt. #, etc.	
City & State New York, NY		City & State New York, NY	
Zip 10036	Country U.S.	Zip 10011	Country U.S.

CR2E081 (12/07)

4. Date Incorporated or Qualified To Do Business in Florida	9/12/2005
5. FEI Number	26-016361
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>	\$8.75 Additional Fee required 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

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.

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: Debbie Diaz Assistant Secretary Date: 9/11/08

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
D	Debra M. Aaron	1633 Broadway, Floor 25	New York, NY 10019
D	Jessica G. Gorman Taylor	1633 Broadway, Floor 33	New York, NY 10019
D	Harvey B. Mogenson	1633 Broadway, Floor 25	New York, NY 10019
P	Harvey B. Mogenson	1633 Broadway, Floor 25	New York, NY 10019
S	Gary Beeson	1221 Avenue of the Americas, Floor 35	New York, NY 10020
T	(VACANT)		

10. I certify that I am an officer or director or the receiver or trustee responsible to complete this application 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: Charlene R. Hever Date: 8-01-08 (212) 537-2436

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Morgan Stanley Management Services II, Inc.

Attachment to 2008 Annual Report

Directors

Title:	Name:	Address:
Director	Debra M. Aaron	1633 Broadway, New York, NY 10019
Director	Harvey B. Mogenson	1633 Broadway, New York, NY 10019
Director	Jessica Gorman Taylor	1633 Broadway, New York, NY 10019

Officers

Title:	Name:	Address:
President	Harvey B. Mogenson	1633 Broadway, New York, NY 10019
Vice President	Debra M. Aaron	1633 Broadway, New York, NY 10019
Vice President	Joseph R. D'Auria	1 New York Plaza, New York, NY 10004
	Niki Demakis	
Vice President	Sakarellos	195 Broadway, New York, NY 10007
Vice President	Jessica Gorman Taylor	1633 Broadway, New York, NY 10019
Vice President	Louis Palladino, Jr.	1633 Broadway, New York, NY 10019
Vice President	Bruce R. Sandberg	1633 Broadway, New York, NY 10019
Vice President	Elliot Tannenbaum	1633 Broadway, New York, NY 10019
Vice President and Secretary	W. Gary Beeson	1633 Broadway, New York, NY 10019
Assistant Secretary	Charlene R. Herzer	1633 Broadway, New York, NY 10019
Treasurer	VACANT	

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850)617-6384

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

CORPORATION REINSTATEMENT

MORGAN STANLEY MANAGEMENT SERVICES II, INC.

Certificate of Status	0
Certified Copy	0
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