PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

REINSTATEMENT CR2E081 (1/07)

DOCUMENT # F05000007459

1. Corporation Name

J.P. Morgan Investment Management Inc.

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
245 Park Avenue		4 Chase Metrotech Center	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: New York, NY		City & State: Brooklyn, NY	
Zip: 10167	Country: USA	Zip: 11245	Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: 12/23/2005

5. FEI Number: 13-3200244 ☐ 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: C T 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

☐ 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: [signature] Sohan R. Dindyal Assistant Secretary Date: 11/27/07

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
Pres	Evelyn E. Geurnsey	245 Park Avenue	New York, NY 10167
CCO	John L. Oliva	245 Park Avenue	New York, NY 10167
MD.	Bruce D. Gallant	245 Park Avenue	New York, NY 1016
Sec	Scott Richter	1111 Polaris Parkway	Columbus, OH 43240
Ast Sec	Kathleen Barabas	245 Park Avenue	New York, NY 10167
Ast Sec	James CP Berry	4 Chase Metrotech Center	Brooklyn, NY 11245

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 exception 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: James CP Berry VP — 11/30/07 — 718.242.2496

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

FL018 - 1/1/07 C T System Online

11/28/2007 12:10 8588785926 CT CORPORATION SYSTM PAGE 02/02

B. Mitchell NOV 28 2007

Florida Department of State

Division of Corporations
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CORPORATION REINSTATEMENT

J.P. MORGAN INVESTMENT MANAGEMENT INC.

Certificate of Status	0
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