


FILED

1 of 3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000000789					
1. Corporation Name Merrill Lynch Private Finance Inc.					
2. Principal Office Address 701 Brickell Avenue			2. Mailing Office Address 800 Scudders Mill Road		
Suite, Apt. #, etc. 18th Floor			Suite, Apt. #, etc. Section 1-G		
City & State Miami, FL			City & State Plainsboro, NJ		
Zip 33131	Country USA	Zip 08536	Country USA		

REINSTATEMENT DS

CR2E081 (8/05)

4. Date Incorporated or Qualified To Do Business in Florida 2/13/1997	
5. FEI Number 13-3905240	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> <small>SEE 7.5 Additional Fee required for a Certificate of Status</small>	

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number if Not Applicable) 1200 South Pine Island Road	
Suite, Apt. #, Etc.	
City Plantation	State / Zip Code FL 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: Carrie Brey SPECIAL ASSISTANT SECRETARY
 REGISTERED AGENT MUST SIGN Date: 11/17/05

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
	Please see attached document		

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 taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(D), 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: Luigi R. Brey (with Tony / Ass't. Secy) 11/16/05 904-218-8962
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

see attachment

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**MERRILL LYNCH PRIVATE FINANCE INC.
BOARD OF DIRECTORS APPOINTMENTS**

(As of October 20, 2005)

<u>NAME</u>	<u>TITLE</u>	<u>Business Address</u>
Bill E. Sappington	FVP, Merrill Lynch Bank USA	800 Scudders Mill Road, Section 1-G, Plainsboro, NJ 08536
David S. Berger	FVP, National Director MLPF	800 Scudders Mill Road, Section 1-G, Plainsboro, NJ 08536
Mark S. Leiman	FVP & COO Merrill Lynch Bank USA	4 World Financial Center, 34th Floor, New York NY 10080
James P. Macken	FVP, Merrill Lynch Bank USA	800 Scudders Mill Road, Section 1-G, Plainsboro, NJ 08536
Robert W. Seitz	Managing Director & Credit Officer, Merrill Lynch Bank USA	2 World Financial Center, 5th Floor, New York, NY 10281

**MERRILL LYNCH PRIVATE FINANCE INC
PRINCIPAL OFFICER APPOINTMENTS**

<u>NAME</u>	<u>TITLE</u>	<u>DATE OF LAST APPOINTMENT</u>
Bill E. Sappington	President	800 Scudders Mill Road, Section 1-G, Plainsboro, NJ 08536
David S. Berger	FVP & National Director	800 Scudders Mill Road, Section 1-G, Plainsboro, NJ 08536
Michael J. Bialek	FVP & Assistant Secretary	800 Scudders Mill Road, Section 1-G, Plainsboro, NJ 08536
James P. Macken	FVP & Chief Credit Officer	800 Scudders Mill Road, Section 1-G, Plainsboro, NJ 08536
Michael J. Teeter	Vice President & Chief Financial Officer	800 Scudders Mill Road, Section 1-G, Plainsboro, NJ 08536
Eric R. Billings	Corporate Secretary	4802 Deer Lake Drive East, Jacksonville FL 32246
Sandra J. Culver	Assistant Secretary	15 West South Temple, Suite 300, Salt Lake City, UT 84101
Lulu Toney	Assistant Secretary	4802 Deer Lake Drive East, Jacksonville FL 32246

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

MERRILL LYNCH PRIVATE FINANCE INC.

Certificate of Status	0
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