

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

*Revised 4*

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
01 APR 25 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DOCUMENT #** F99000002932

1. Corporation Name

Investec Ernst & Company

2. Principal Office Address

One Battery Park Plaza

Suite, Apt. #, etc.

Compliance Department

City & State

New York, NY

Zip

10004

Country

USA

3. Mailing Office Address

(same)

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

September 23, 1993

5. FEI Number

13-3732556

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

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State  
**FL**

Zip Code  
32301

**REINSTATEMENT 2008-01**

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

*Laura R. Dunlap*

Laura R. Dunlap  
as its agent

Date

4/25/01

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
See attached Rider			700004077117--5

*[Handwritten signature]*

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 under section 119.07(3)(i), 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:**

*[Handwritten signature]*

Michael Rainwater 4/23/01

Date

(212) 898-6200

Daytime Phone #

CR2E081 (9/00)

pg 2 of 4

RIDER  
Directors and Officers of Investec Ernst & Company

Directors

S. Derek Solomon  
One Battery Park Plaza  
New York, NY 10004

William P. Behrens (Chairman)  
One Battery Park Plaza  
New York, NY 10004

J. William Burdette  
Level 45, Rialto South Tower  
525 Collins Street  
Melbourne, Australia 3000

Daniel J. Cristofano  
One Battery Park Plaza  
New York, NY 10004

Hugh Herman  
100 Grayston Drive  
Sandown, Sandton 2196  
South Africa

Bernard Kantor  
100 Grayston Drive  
Sandown, Sandton 2196  
South Africa

Stephen Koseff  
100 Grayston Drive  
Sandown, Sandton 2196  
South Africa

Mark B. Segall  
One Battery Park Plaza  
New York, NY 10004

Michael Rabinowitz  
One Battery Park Plaza  
New York, NY 10004

BJ 3/24/4

Officers

William P. Behrens – Chief Executive Officer  
One Battery Park Plaza  
New York, NY 10004

S. Derek Solomon – Vice Chairman  
One Battery Park Plaza  
New York, NY 10004

Lionel C. Bandler - Secretary  
One Battery Park Plaza  
New York, NY 10004

Steven J. Paraggio – Chief Financial Officer, Senior Vice President  
One Battery Park Plaza  
New York, NY 10004

Mark B. Segall – Senior Vice President  
One Battery Park Plaza  
New York, NY 10004

John J. Murabito – Senior Vice President  
One Battery Park Plaza  
New York, NY 10004

Michael Rabinowitz – Senior Vice President  
One Battery Park Plaza  
New York, NY 10004



*B. H. H. 4*

ACCOUNT NO. : 072100000032  
REFERENCE : 123677 5149990  
AUTHORIZATION : *Patricia Pizit*  
COST LIMIT : \$ 908.75

ORDER DATE : April 20, 2001  
ORDER TIME : 9:52 AM  
ORDER NO. : 123677-020  
CUSTOMER NO: 5149990  
CUSTOMER: Mr. Ted Locke, Esq.  
INVESTEC USA HOLDINGS CORP.  
INVESTEC USA HOLDINGS CORP.  
One Battery Park Plaza  
New York, NY 10004

DOMESTIC FILING

NAME: INVESTEC ERNST & COMPANY

EFFECTIVE DATE:

XX REINSTATEMENT  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder, EXT 1118  
EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 APR 25 AM 10:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA