

APR. 26. 2005 1:25 PM

TAM, KEM

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

 05 APR 26 AM 8:32
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # L01000008935

1. Limited Liability Company's Name

Bulldog Investors, LLC

2. Principal Office Address

201 E. Kennedy Blvd.,

3. Mailing Office Address

201 E. Kennedy Blvd.

Suite, Apt. #, etc.

Suite 1111

Suite, Apt. #, etc.

Suite 1111

City & State

Tampa, FL

City & State

Tampa, FL

Zip

33602

Country

Hillsborough

Zip

33602

Country

Hillsborough

4. State/Country of Formation

FL/Hillsborough

5. Date Organized or Qualified To Do Business in Florida

6. FEI Number

59-3733072

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Nelson T. Castellano

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

101 E. Kennedy Blvd.,

Suite, Apt. #, Etc.

Suite 2700

City

Tampa

State
FLZip Code
33601

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent

Date 4/26/05

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Frank C. Silcox	201 E. Kennedy Blvd., Ste 1111	Tampa, FL 33602
MGRM	Thomas E. Johnson	201 E. Kennedy Blvd., Ste 1111	Tampa, FL 33602

REINSTATEMENT 2003-2005

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. 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 of Managing Member/Manager

Date 4-26-05

Daytime Phone # 813-209-0004

Typed or printed name of signing Managing Member/Manager

Frank C. Silcox

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY REINSTATEMENT

BULLDOG INVESTORS, LLC

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