

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000000947

FILED
May 02, 2007
Secretary of State

Entity Name: BANC OF AMERICA CORPORATE INSURANCE AGENCY, LLC

Current Principal Place of Business:

14 COMMERCE DR.
CRANFORD, NJ 07016

New Principal Place of Business:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

Current Mailing Address:

100 FEDERAL ST, MA DE 10119B
BOSTON, MA 02110

New Mailing Address:

FEI Number: 52-2235466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLEET NATIONAL BANK,
Address: 111 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: MGR () Delete
Name: GRUENBERG, PETER
Address: 14 COMMERCE DR.
City-St-Zip: CRANFORD, NJ 07016

Title: MGR () Delete
Name: LEDDY, BRIAN P
Address: 14 COMMERCE DR.
City-St-Zip: CRANFORD, NJ 07016

Title: MGR () Delete
Name: O'CONNOR, JAMES
Address: 14 COMMERCE DR.
City-St-Zip: CRANFORD, NJ 07016

Title: MGR () Delete
Name: SHARKEY, THOMAS J JR
Address: 14 COMMERCE DR.
City-St-Zip: CRANFORD, NJ 07016

Title: MGR (X) Delete
Name: VATASIN, GLENN P
Address: 14 COMMERCE DR.
City-St-Zip: CRANFORD, NJ 07016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANK OF AMERICA, NAT, IONAL ASSOCIAT I ON
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR (X) Change () Addition
Name: GRUENBERG, PETER
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR (X) Change () Addition
Name: LEDDY, BRIAN P
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR (X) Change () Addition
Name: JABLONOWSKI, STANLEY
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR (X) Change () Addition
Name: VATASIN, GLENN P
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BANK OF AMERICA, NATIONAL ASSOCIATION

MGRM

05/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date