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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6384

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195

Phone : (850)52J-1000 Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

MICROCREDIT FOUNDATION, INC.

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CORPORATION REINSTATEMENT FLÖRIDA DEPARIMENT OF STATE Secretary of State DIVISION OF CORPORATIONS					FILED SECRETARY OF STATE TALLASIASSEE, FLORIDA	
DOCUMENT # N0300009089 1. Corporation Name				09 NOV -5 AM 9: 51		
Mi	crocredit Foundation, In	c.				
2. Principal Office Address- No P.O. Box # 3. Mailing Office Address			- REINSTATEMENT 05 - 09			
		-	Bren Road West	1	CR2E081 (10/09)	
Suite, Apt. #, etc. Suite, A						
City & State City & S				5. PBI Number Applied For		
Zip	retonka, MN	Zip	onka, MN	753146348 Not Applicable 1507		
5534	,	55343	U.S.A.	6. CHRIFICATE OF STATUS DESIRED . A JUL I Configure of STATUS		
7. Name and Address of Current Registered Agent						
Name Corporation Service Company Stree Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apr. #, Etc.			The reinstatement fee is imposed, except in circumstances, which the entity did not recieve the prior notices. By checking this box, you are certifying the prior notices were not recieved and requesting the reinstatement fee be			
				wais	red.	
City	hassee	State	Zip Code 32301-2525			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607,0505 or section 617,0503, F.S. Signature of Registered Agent Carina L. Dunlap Date REGISTERED AUDIT MOST SIGN ASST. Vice President 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)						
Tailes	Name of Officers and/or Directors		Street Address of Each officer anilor Director		City/Ştatç/Zip	
D	D Asad Mahmood		c/o Deutsche Bank, 60 Wall St.		New York, NY. 10005	
D,S	,S Michael Rauenhorst		10350 Bren Road West		Minnetonka, MN 55343	
D, T	, T Margaret Bozesky		10350 Bren Road West		Minnelonka, MN 55343	
D,P.	Sophie Bell-Kelley	· 	10350 Bren Road West	<u>, </u>	Minnetonka, MN 55343	
				· · · · · · · · · · · · · · · · · · ·		
10. E-mail Address: konnie.smith@adlerlic.com (To be used for future sequel report notifications)						
It certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided 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. I further certify 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: SIGNATURE SIGNATURE OF MINTED NAME OF SIGNATURE OF SIGNATUR						