PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

P11582

1. Corporation Name

MERRILL LYNCH LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

800 SCUDDERS MILL RD PLAINSBORO NJ 08536

800 SCUDDERS MILL RD PLAINSBORO NJ 08536



02 JAN 17 AM 8:51



If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 2. New Principal Office Address, If Applicable 7 Roszel Rda Roszel Rd. 09/26/1986 Suite, Apt. #, etc. 37 Floor 5. FEI Number Applied For 374 Floor 91-1325756 City & State City & State Not Applicable Princeton, NJ 6. \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 08540-6205 08540-6205 USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors UUU 4792903—6

Name of Officers Street Address of Each 01/23/02-01106-013 Street Address of Each Name of Officers ****300°00'State*****300.00 Title(s) and/or Directors Officer and/or Director 800-CCUDDERS-MILL-RD DV DUNEORD - DAVID-M PRINCETON NJ 08540 7 ROSZEL RD., 3FD GRADY. CHRISTOPHER J. VEOPA, ANTHONY J 800 SCOUDERS WILL RD PLAINSBOTTO NJ 08536 PD PRINCETON NJ 08540 7 ROSZEL-RD. KARDASSIS,—NIKOS-K. 800-000000ERS MILLS RD PENINSBORG-NJ SKOLNICK, BARRY, 7 ROSZEL RD. PRINCETON NJ 08540 SHIP CHEST OF THE CO. CREWNE: JOSEPH E. JR. PEARIOSONO-NI DVT

8. Name and Address of Current Registered Agent

JUSTICE, III SEJOSEPH E.

9. Name and Address of New Registered Agent

PRINCETON NJ 08540

PRINCETON NJ 08540

PRINCETON NJ 08540

PITTIMESSORO NU

THE FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32399

RIDER . MATTHEW J

SALVO, LORI M.

STEERS DOWN D.C

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

Suite, Apt. #, Etc.

City

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

REGISTERED AGENT OF THIS LICENSED INSURANCE COMPANY IS THE -01/23/02-01106-FLORIDA COMMISSIONER OF INSURANCE PURSUANT TO STATE LAW Dat ***** 75 ****** 75 REGISTERED AGENT MUST SIGN

7 ROSZEL RD.

7 ROSZEL RD.

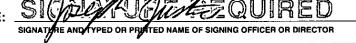
7 ROSZEL RD.

RESERVED THE REPORT OF THE REP

11. 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 filling 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.

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S,**V**





Administrative Offices 7 Roszell Road, 3rd Floor Princeton, New Jersey 08540

Mailing address: P.O. Box 9061 Princeton, New Jersey 08543-9061

January 11, 2002

Department of State Division of Corporations Attn: Sean Toner 409 East Gaines St. Tallahassee, FL 32399

I am writing in regards to the Notice of Administrative Dissolution or Revocation that was recently received in the offices of the Merrill Lynch Life Insurance Company. Included in this notice was an application for reinstatement. I have completed this application with Merrill Lynch's updated information and included a check in the amount of \$300.00 in order to maintain Merrill Lynch's "active" status in your state. There is an additional fee that would be due because we failed to report our status as of September 21, 2001. However, I am requesting that this additional fee be waived since this was our first notice we received regarding this issue. Also, the business has changed addresses and the form was sent to the old address, causing a delay in our receipt of the notice. Should you have any questions regarding this matter please feel free to call me at 609-627-3862. Thank you for your time and cooperation.

Sincerely,

Chris Black Senior Specialist