

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P25487

FILED
Mar 31, 2014
Secretary of State

Entity Name: MERRILL LYNCH BANK AND TRUST COMPANY (CAYMAN) LIMITED

Current Principal Place of Business:

% CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER, 100 CHOPIN PLAZA
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
FL7-410-18-00
MIAMI, FL 33131 US

Current Mailing Address:

% CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER, 100 CHOPIN PLAZA
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
FL7-410-18-00
MIAMI, FL 33131 US

FEI Number: 13-3507716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI, FL 331314328 US

Name and Address of New Registered Agent:

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

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: LISA SHDEED, VICE PRESIDENT

03/31/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANOS, LUIS A
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: COURTOIS, CHARLES-HENRY
Address: 2 KING EDWARD ST
City-St-Zip: LONDON, EN EC1A 1HQ UK

Title: D
Name: DOOLITTLE, CHARLES H
Address: 100 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110 US

Title: D
Name: MOXAM, JOHANN
Address: NORTH CHURCH STREET
City-St-Zip: GEORGE TOWN, GC KY1-1102 KY

Title: SEC
Name: MOXAM, JOHANN
Address: NORTH CHURCH STREET
City-St-Zip: GEORGE TOWN, GC KY1-1102 KY

Title: CFO
Name: MOHAMED, SHAFFIE
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES H. DOOLITTLE

D

03/31/2014

Electronic Signature of Signing Officer or Director

Date