

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005105

FILED
Mar 06, 2009
Secretary of State

Entity Name: COMMERCE CAPITAL MARKETS, INC.

Current Principal Place of Business:

ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 200
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 200
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-2177819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DANIELLE ELLENBERGER, ASST. V.P.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GREGOR, STAN
Address: 2005 MARKET STREET, SUITE 200
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: MALLOY, TERRANCE J
Address: 1701 ROUTE 70 EAST
City-St-Zip: CHERRY HILL, NJ 08034

Title: D () Delete
Name: WOJCIK, DAVID
Address: 1701 ROUTE 70 EAST
City-St-Zip: CHERRY HILL, NJ 08034

Title: SV () Delete
Name: SIEBEN, MARC A
Address: 317 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SV () Delete
Name: LOUKAS, RONALD S
Address: 2005 MARKET STREET, SUITE 200
City-St-Zip: PHILADELPHIA, PA 19103

Title: ST (X) Delete
Name: RUBINSOHN, MARC A
Address: 2005 MARKET STREET, SUITE 200
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SPINELLI, RAYMOND T
Address: 2005 MARKET STREET, SUITE 200
City-St-Zip: PHILADELPHIA, PA 19103

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

Title: TD (X) Change () Addition
Name: RUBINSOHN, MARC
Address: 2005 MARKET STREET, SUITE 200
City-St-Zip: PHILADELPHIA, PA 19103

Title: S (X) Change () Addition
Name: REILLY, JAMES E
Address: 1703 ROUTE 70 EAST
City-St-Zip: CHERRY HILL, NJ 8034

Title: AS (X) Change () Addition
Name: RYAN, GEOFFREY W
Address: TWO PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

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 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 an address, with all other like empowered.

SIGNATURE: GEOFFREY W. RYAN, ASSISTANT SECRETARY

AS

03/06/2009

Electronic Signature of Signing Officer or Director

Date