

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002517

FILED
Oct 16, 2006
Secretary of State

Entity Name: MANULIFE FINANCIAL SECURITIES LLC

Current Principal Place of Business:

200 BLOOR STREET EAST
TORONTO, ONTARIO M4W1E5, OC

New Principal Place of Business:

200 BLOOR STREET EAST
TORONTO, ONTARIO M4W1E5, ON M4W 1E5 OC

Current Mailing Address:

200 BLOOR STREET EAST
TORONTO, ONTARIO M4W1E5, OC

New Mailing Address:

200 BLOOR STREET EAST
TORONTO, ONTARIO M4W1E5, ON M4W 1E5 OC

FEI Number: 16-1611843

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 323012525 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: LYNETTE COLEMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLAGHER, JAMES D
Address: 73 TREMONT ST, STE 1300
City-St-Zip: BOSTON, MA 021083915 OC

Title: MGR () Delete
Name: COOK, ROBERT A
Address: 73 TREMONT ST, STE. 1300
City-St-Zip: BOSTON, MA 02108

Title: MGR () Delete
Name: VRYSEN, JOHN
Address: 680 WASHINGTON BLVD., 9TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: MGR () Delete
Name: WALKER, CHRISTOPHER M
Address: 200 BLOOR ST E
City-St-Zip: TORONTO, CANADA, ON M4W 1E5

Title: MGR () Delete
Name: DES PREZ, JOHN D III
Address: 73 TREMONT ST, STE 1300
City-St-Zip: BOSTON, MA 021083915

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTANTIN, MARC
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: MGR (X) Change () Addition
Name: FINCH, STEVE
Address: 197 CLARENDON STREET
City-St-Zip: BOSTON, MA 02116 US

Title: MGR (X) Change () Addition
Name: HILL, KEVIN
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: MGR (X) Change () Addition
Name: WALKER, CHRISTOPHER M
Address: 200 BLOOR STREET EAST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M4W 1E5 OC

Title: MGR (X) Change () Addition
Name: MACMILLAN, KATHERINE
Address: 200 BLOOR STREET EAST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M4W 1E5 OC

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER WALKER

MR.

10/16/2006

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