

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001092

FILED
Dec 21, 2009
Secretary of State

Entity Name: SKANDIA SECURITIES AMERICAS, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR., STE. 1714
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 CORPORATE DR., STE. 144
SHELTON, CT 06484

New Mailing Address:

200 CLARENDON ST.
53 FLOOR
BOSTON, MA 02116

FEI Number: 81-0595742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WHEELER, JESSICA
Address: 2 CORPORATE DR., STE. 144
City-St-Zip: SHELTON, CT 06484

Title: D () Delete
Name: HEMMING, MICHAEL
Address: OLD MUTUAL PL, GROUND FL, 2 LAMBETH HILL
City-St-Zip: LONDON, EC4V 4SL,

Title: S () Delete
Name: PLOTKIN, MICHELLE E.
Address: 2 CORPORATE DR., STE. 144
City-St-Zip: SHELTON, CT 06484

Title: T () Delete
Name: PAGANO, JOHN
Address: 2 CORPORATE DR., STE. 144
City-St-Zip: SHELTON, CT 06484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WHEELER, JESSICA
Address: 200 CLARENDON ST. 53 FL
City-St-Zip: BOSTON, MA 02116 US

Title: D (X) Change () Addition
Name: ROOT, WALTER
Address: 200 CLARENDON ST. 53 FL.
City-St-Zip: BOSTON, MA 02116 US

Title: S (X) Change () Addition
Name: MURPHY, LAURA
Address: 200 CLARENDON ST. 53 FL
City-St-Zip: BOSTON, MA 02116 US

Title: T (X) Change () Addition
Name: ROOT, WALTER
Address: 200 CLARENDON ST. 53 FL
City-St-Zip: BOSTON, MA 02116 US

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: WALTER ROOT

D

12/21/2009

Electronic Signature of Signing Officer or Director

Date