

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P17412

FILED
Apr 03, 2009
Secretary of State

Entity Name: BANK OF SCOTLAND PLC

Current Principal Place of Business:

THE MOUND
EDINBURGH, SCOTLAND EH1 1YZ, US

New Principal Place of Business:

THE MOUND
EDINBURGH, SCOTLAND EH1 1YZ, OC 00000 OC

Current Mailing Address:

THE MOUND
EDINBURGH, SCOTLAND EH1 1YZ, US

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 1210
MIAMI, FL 33131 US

FEI Number: 98-0018456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
C/O SQUIRE, SANDERS & DEMPSEY L.L.P.
200 S. BISCAYNE BLVD., STE. 4000
MIAMI, FL 331312398 US

Name and Address of New Registered Agent:

CABALLERO, LOURDES ADMN AS
1221 BRICKELL AVENUE
SUITE 1210
MIAMI, FL 33131 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: LOURDES CABALLERO

04/03/2009

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: DG () Delete
Name: GARRICK, RONALD
Address: BANK OF SCOTLAND
City-St-Zip: EDINBURGH, SCOTLAND EH1 1YZ, OC

Title: OD () Delete
Name: HOBSON, ANTHONY J
Address: BANK OF SCOTLAND
City-St-Zip: EDINBURGH, SCOTLAND EH1 1YZ, OC

Title: S () Delete
Name: BAINES, HAROLD F
Address: BANK OF SCOTLAND
City-St-Zip: EDINBURGH, SCOTLAND EH1 1YZ, OC

Title: EVP () Delete
Name: CANNON, JAMES
Address: BANK OF SCOTLAND 565 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: RCCO () Delete
Name: OBOLENSKY, MICHAEL
Address: BANK OF SCOTLAND 565 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: SDBO (X) Delete
Name: WILSON, ELIZABETH
Address: BANK OF SCOTLAND 565 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GED (X) Change () Addition
Name: KANE, ARCHIBALD G GED
Address: THE MOUND
City-St-Zip: EDINBURGH, SCOTLAND EH1 1YZ, OC 00000 OC

Title: EVP (X) Change () Addition
Name: CANNON, JAMES
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: RCCO (X) Change () Addition
Name: OBOLENSKY, MICHAEL
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: SDBO (X) Change () Addition
Name: WILSON, ELIZABETH
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: RD (X) Change () Addition
Name: GRANI, RICHARD
Address: 1221 BRICKELL AVENUE, SUITE 1210
City-St-Zip: MIAMI, FL 33131 US

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: RICHARD GRANI, REGIONAL DIRECTOR

RD

04/03/2009

Electronic Signature of Signing Officer or Director

Date