2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 808517

Entity Name: ALLIANCE ASSURANCE COMPANY OF AMERICA

FILED Oct 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

325 DONALD J LYNCH BLVD 333 EARLE OVINGTON BOULEVARD MARLBOROUGH, MA 01752

US SUITE 505

UNIONDALE, NY 11553

Current Mailing Address: New Mailing Address:

333 EARLE OVINGTON BOULEVARD 325 DONALD J LYNCH BLVD

MARLBOROUGH, MA 01752 US SUITE 505

UNIONDALE, NY 11553 US

FEI Number: 56-2211262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST

TALLAHASSEE, FL 323990000 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: NOT REQUIRED

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

HANSBERRY, FREDERICK J

7 COLLEGE CIRCLE

ANDOVER, MA 01810

Name:

Address: City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PEOPLES, MARY JANE SIMS, STEVEN E Name: Name: 10 HIDDEN BRICK ROAD 333 EARLE OVINGTON BLVD - STE 505 Address: Address:

City-St-Zip: HOPKINTON, MA 01748 City-St-Zip: UNIONDALE, NY 11553 US

Title: Title: () Delete (X) Change () Addition

Name: RADLEY, JAMES A Name: HAYDEN, DOUGLAS J

255 COUNTRY CLUB ROAD 333 EARLE OVINGTON BLVD - STE 505 Address: Address: DEDHAM, MA 02026 UNIONDALE, NY 11553 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: SD () Delete COFFEY, JOSEPH ELICKS, GERARD P Name: Name:

325 DONALD LYNCH BLVD. 333 EARLE OVINGTON BLVD - STE 505 Address: Address:

City-St-Zip: MARLBOROUGH, MA 01752 City-St-Zip: UNIONDALE, NY 11553 US

Title: () Delete Title: CEO (X) Change () Addition SPECTOR, JOHN H FISHLINGER, WILLIAM J Name: Name:

Address: 70 BULLARD STREET Address: 333 EARLE OVINGTON BLVD - STE 505

City-St-Zip: City-St-Zip: SHERBORN, MA 01770 UNIONDALE, NY 11553 US

Title: (X) Delete 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.

Ρ SIGNATURE: STEVEN E. SIMS 10/14/2009