

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003125

FILED
May 08, 2013
Secretary of State

Entity Name: PRESERVER INSURANCE COMPANY

Current Principal Place of Business:

120 BROADWAY 31ST FLOOR
NEW YORK, NY 10271

New Principal Place of Business:

Current Mailing Address:

120 BROADWAY 31ST FLOOR
NEW YORK, NY 10271

New Mailing Address:

FEI Number: 22-3199351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
DEPARTMENT OF FINANCIAL SERVICES
200 EAST GAINES STREET
TALLAHASSEE, FL 323990300 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: DAVID T. UBER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HITSSELBERGER, WILLIAM E
Address: 120 BROADWAY 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: P
Name: LEE, MICHAEL H
Address: 120 BROADWAY 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: S
Name: OROL, ELLIOT S
Address: 120 BROADWAY 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

I hereby 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 all other like empowered.

SIGNATURE: DAVID T. UBER

Electronic Signature of Signing Officer or Director

D

05/08/2013

Date