

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000092583

FILED
Sep 29, 2010
Secretary of State

Entity Name: LIBERTY AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

7785 66TH ST. N.
THIRD FLOOR
PINELLAS PARK, FL 33781

New Principal Place of Business:

220 CENTRAL PARKWAY
SUITE 2070
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

7785 66TH ST. N.
PINELLAS PARK, FL 337808080

New Mailing Address:

ONE BALA PLAZA
SUITE 100
BALA CYNWYD, PA 19004

FEI Number: 59-3448220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MAGUIRE, JAMES J JR
Address: 215 DRESHERTOWN ROAD
City-St-Zip: FORT WASHINGTON, PA 19034

Title: DVST
Name: KELLER, CRAIG P
Address: 29 WOODCROFT ROAD
City-St-Zip: HAVERTOWN, PA 19083

Title: PD
Name: MEYER, T. BRUCE
Address: 506 BROOKTREE CT.
City-St-Zip: LUTZ, FL 33549

Title: V
Name: MEYER, KENNETH A
Address: 2944 BAY MEADOW CT
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: RUSH, THOMAS A II
Address: 403 VIXEN PLACE
City-St-Zip: LINCOLN UNIVERSITY, PA 19352

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: THOMAS A. RUSH II

VP

09/29/2010

Electronic Signature of Signing Officer or Director

Date