

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 281416

FILED  
Sep 29, 2010  
Secretary of State

**Entity Name:** LIBERTY AMERICAN INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

220 EAST CENTRAL PKWY  
STE 3010  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

220 CENTRAL PKWY  
STE 2070  
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

ONE BALA PLAZA  
STE 100  
BALA CYNWYD, PA 19004

**New Mailing Address:**

**FEI Number:** 59-1059110      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MEYER, T. BRUCE  
Address: 506 BROOKTREE CT  
City-St-Zip: LUTZ, FL 33548

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

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

Title: DV  
Name: MEYER, KENNETH A  
Address: 2944 BAY MEADOW CT.  
City-St-Zip: CLEARWATER, FL 33731

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