

# 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:** HITSELBERGER, 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

D

05/08/2013

Electronic Signature of Signing Officer or Director

Date