

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000444

FILED
Jul 18, 2005
Secretary of State

Entity Name: TOWER INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

120 BROADWAY, 14TH FL
NEW YORK, NY 10271

New Principal Place of Business:

Current Mailing Address:

120 BROADWAY, 14TH FL
NEW YORK, NY 10271

New Mailing Address:

FEI Number: 13-3548249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: TOM GALLAGHER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LEE, MICHAEL H
Address: 330 EAST 75TH STREET #34A
City-St-Zip: NEW YORK, NY

Title: V () Delete
Name: LEE, HELEN H
Address: 330 EAST 75TH STREET #34A
City-St-Zip: NEW YORK, NY

Title: SD () Delete
Name: FAUTH, STEVEN G
Address: 235 EAST 22ND STREET SPT 16T
City-St-Zip: NEW YORK, NY

Title: D (X) Delete
Name: PETRO, ALEXANDER H
Address: 95 BLVD MALESHERBES
City-St-Zip: PARIS FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LEE, MICHAEL H
Address: 120 BROADWAY, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: TVD (X) Change () Addition
Name: COLALUCCI, FRANCIS M
Address: 120 BROADWAY, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: SVD (X) Change () Addition
Name: FAUTH, STEVEN G
Address: 120 BROADWAY, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: MICHAEL H. LEE

PCD

07/18/2005

Electronic Signature of Signing Officer or Director

Date