

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K32971

FILED  
Sep 28, 2010  
Secretary of State

**Entity Name:** LIBERTY AMERICAN SELECT INSURANCE COMPANY

**Current Principal Place of Business:**

7785 66TH STREET NORTH  
THIRD FLOOR  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

220 CENTRAL PARKWAY  
SUITE 2070  
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

P.O. BOX 8080  
PINELLAS PARK, FL 337808080

**New Mailing Address:**

ONE BALA PLAZA  
SUITE 100  
BALA CYNWYD, PA 19004

**FEI Number:** 65-0091741

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

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

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

**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

09/28/2010

Electronic Signature of Signing Officer or Director

Date