2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000045661

Entity Name: AMERICAN SELECT PROPERTIES, INC.

FILED Jun 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3605 ALT 19 N STE C 3607 ALT 19 N STE C PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 860 PALM HARBOR, FL 34682

FEI Number: 59-3452648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AIM INSURANCE GROUP, INC
3605 ALT 19 N STE A
PALM HARBOR, FL 34683 US
AIM INSURANCE GROUP, INC
3607 ALT 19 N STE A
PALM HARBOR, FL 34683 US

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: AIM INSURANCE GROUP, INC 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: VALENZA, SUEANN Address: 3607 ALT 19 N

City-St-Zip: PALM HARBOR, FL 34683

Title: P

Name: KLIMCZAK, JOSEPH W

Address: 3607 AL T 19

City-St-Zip: PALM HARBOR, FL 34683

Title: V

Name: KLIMCZAK, JOSEPH W

Address: 3607 ALT 19 N

City-St-Zip: PALM HARBOR, FL 34683

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: JOSPEH W KLIMCZAK P 06/22/2010