

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000092558

FILED
Sep 19, 2005
Secretary of State

Entity Name: SELECT INSURANCE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

105 S. NARCISSUS AVE.
SUITE 701
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3601 BROADWAY
RIVIERA BEACH, FL 33404

Current Mailing Address:

105 S. NARCISSUS AVE.
SUITE 412
WEST PALM BEACH, FL 33401

New Mailing Address:

3601 BROADWAY
RIVIERA BEACH, FL 33404

FEI Number: 65-0792858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, BRUCE W
105 S. NARCISSUS AVE.
SUITE 412
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HERSEY III, HARRY W
3438 EMBASSY DR.
WEST PALM BEACH, FL 33401 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: HARRY W. HERSEY III

09/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSEY, HARRY W III
Address: 1501 NORTHPOINT PKWY, STE 100
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSEY III, HARRY W III
Address: 3438 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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: HARRY W. HERSEY III

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date