

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003988

FILED
Oct 26, 2004
Secretary of State

Entity Name: BALBOA WARRANTY SERVICES CORPORATION

Current Principal Place of Business:

3349 MICHELSON DRIVE, SUITE 200
IRVINE, CA 926128893

New Principal Place of Business:

Current Mailing Address:

3349 MICHELSON DRIVE, SUITE 200
IRVINE, CA 926128893

New Mailing Address:

FEI Number: 75-3043960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

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: PD () Delete
Name: GISSINGER, ANDREW III
Address: 3349 MICHELSON DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 926128893

Title: VS () Delete
Name: DUNN, FRANKLIN T
Address: 3349 MICHELSON DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 926128893

Title: T () Delete
Name: SCRIVENER, THOMAS M
Address: 3349 MICHELSON DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 926128893

Title: V () Delete
Name: MEADOWS, JOHN F
Address: 3349 MICHELSON DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 926128893

Title: V (X) Delete
Name: HABASH, M. KEVIN
Address: 3349 MICHELSON DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 926128893

Title: D () Delete
Name: GARCIA, CARLOS M
Address: 3349 MICHELSON DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 926128893

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES, ROBERT V
Address: 3349 MICHELSON DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 926128893

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

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

Title: V (X) Change () Addition
Name: FAIRCHILD, JOSEPH
Address: 3349 MICHELSON DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 926128893

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

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: ED J. KATIGBAK

Electronic Signature of Signing Officer or Director

V

10/26/2004

Date