PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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	TO TIONS BEFORE	COMPLETING THIS FORM.
CORPORATION REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	FILED 02 DEC 23) AM II: 39
DOCUMENT # F97000000779	0	TALLANASSEE, FLORIDA
AIG Warnerty Gu	iard Inc,	
Suite Ant # etc.	Mailing Office Address 20 PINE St. iite, Apt. #, etc.	REINSTATEMENT 00-0
New York, MY N	y & State Dew York, MY	4. Date Incorporated or Qualified To Do Business in Florida 2/13/97 5. FEI Number Applied For
10270 USA	7. Name and Address of Current Registered	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
1961	flow Sans	ompany.
Suite, Apt. #, Etc. City Calox	See	State Zip Code
I, being appointed the registered agent of the above name gnature of rgistered Agent Aller Agent	Red Our) Deborat D. S	ations of section 607.0505 or 617.0503, F.S.
REGISTER Names and Street Addresses of Each Officer and/or Direct Titles Name of	TEL TOEST WOST SIGN ARET V D.	- 10 -1-01
Titles Name of Officers and/or Directors	Street Address of Each Officer and/or Director	
See affection		City / State / Zip
List		
		800009652208
certify that I am an officer or director as the		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 607.0401 or 617.0401, F.S., that all fees on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Directors / Officers Report

AIG WarrantyGuard, Inc.

Directors

John Quinlan Doyle

Director

Effective:

10/31/2002

End Date:

Primary Address:

AIG Environmental Management, Inc.

175 Water Street

New York, New York 10038 (United States)

Matthew Warren Frankel

Director

Effective:

4/10/2000

End Date:

Primary Address:

American Home Assurance Company

175 Water Street

New York, New York 10038 (United States)

Lawrence S. Golodner

Director

Effective:

6/18/1996

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Robert Paul Jacobson

Director

Effective:

11/15/1999

End Date: Primary Address:

American Home Assurance Company

175 Water Street

New York, New York 10038 (United States)

Fredrick D. Schaufeld

Director

Effective:

7/8/1996

End Date:

Primary Address:

44873 Falcon Place

National Electornics Warranty Corp.

Sterling, Virginia 20166-9543 (United States)

Mark Timothy Willis

Director

Effective:

2/8/2000

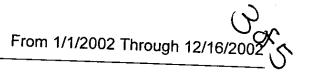
End Date: Primary Address:

Domestic Brokerage Group

500 West Madison Street

Chicago, Illinois 60661-2511 (United States)

Directors / Officers Report



AIG WarrantyGuard, Inc.

Officers

Matthew Warren Frankel

President

Effective:

4/10/2000

End Date:

Primary Address:

American Home Assurance Company

175 Water Street

New York, New York 10038 (United States)

Matthew Warren Frankel

Chief Operating Officer

Effective:

4/10/2000

End Date:

Primary Address:

American Home Assurance Company

175 Water Street

New York, New York 10038 (United States)

Anthony James DeSantis

Vice President

Effective:

End Date: Primary Address:

2/17/1998

AIG Marketing, Inc.

505 Carr Road

Wilmington, Delaware 19809 (United States)

Merritt William Fabel

Vice President

Effective:

2/5/1997

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Mark Timothy Willis

Vice President

Effective:

2/8/2000

End Date:

Primary Address:

Domestic Brokerage Group

500 West Madison Street

Chicago, Illinois 60661-2511 (United States)

Elizabeth Margaret Tuck

Secretary

Effective:

2/27/1996

End Date: Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Donald Pelka

Assistant Secretary

Directors / Officers Report

From 1/1/2002 Through 12/16/2002

AIG WarrantyGuard, Inc.

Effective:

5/23/2001

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Robert Paul Jacobson

Treasurer

Effective:

11/15/1999

End Date:

Primary Address:

American Home Assurance Company

175 Water Street

New York, New York 10038 (United States)





ACCOUNT NO. : 072100000032

REFERENCE : 865124

4320171

AUTHORIZATION

COST LIMIT :

\$ 1050.00

ORDER DATE: December 19, 2002

ORDER TIME : 3:30 PM

ORDER NO. : 865124-035

CUSTOMER NO: 4320171

CUSTOMER: Valerie Alerte, Legal Asst

American International Group,

Floor 30th, 70 Pine Street

- Corporate

New York, NY 10270

REINSTATEMENT

NAME: AIG WARRANTYGUARD, INC.

XX REINSTATEMENT	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	REC 02 DEC 1
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	23 PH 4
CONTACT PERSON: Darlene Ward, Ext. 1135	: 25 FATENS ATTOMS

EXAMINER'S INITIALS