

M04000003789

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

07 APR 12 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M04-3789  
1. Limited Liability Company's Name  
American General Life Companies, LLC

BK 700096644297

CR2E041 (8/05)

2. Principal Office Address  
2929 Allen Pkwy  
Suite, Apt. #, etc.  
City & State  
Houston, TX  
Zip  
77019  
Country  
USA

3. Mailing Office Address  
2929 Allen Parkway  
Suite, Apt. #, etc.  
City & State  
Houston, TX  
Zip  
77019  
Country  
USA

4. State/Country of Formation  
Delaware  
5. Date Organized or Qualified To Do Business in Florida  
6. FEI Number  
76-0555364  
Applied For  
Not Applicable  
7. CERTIFICATE OF STATUS DESIRED  \$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent  
Name  
Corporation Service Company  
Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street  
Suite, Apt. #, Etc.  
City  
Tallahassee  
State  
FL  
Zip Code  
32301

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.  
Signature of Registered Agent  
Date 4/12/07  
REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	American General Life Insurance Company	2929 Allen Parkway	Houston, TX 77019
<b>REINSTATEMENT 2006-2007</b>			

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.  
Signature of Managing Member/Manager  
Date 04/12/2007  
Daytime Phone # 212-770-7000  
Typed or printed name of signing Managing Member/Manager Valerie-Saun Alerte, Asst. Secy. of Manager



M04000003789

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 847945 4320171
AUTHORIZATION : [Signature]
COST LIMIT : \$ 205.00

ORDER DATE : April 12, 2007
ORDER TIME : 11:41 AM
ORDER NO. : 847945-005
CUSTOMER NO: 4320171

FILED
07 APR 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

REINSTATEMENT

NAME: AMERICAN GENERAL LIFE COMPANIES, LLC

07 APR 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS