

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 NOV -1 PM 5: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33219

1. Corporation Name
AMERICAN GENERAL SECURITIES INCORPORATED

Principal Place of Business	Mailing Address
2727 ALLEN PARKWAY, SUITE 2051 STE 290 HOUSTON TX 77019 US	2727 ALLEN PARKWAY, SUITE 2051 STE 290 HOUSTON TX 77019 US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03/20/1991	
City & State		City & State		5. FEI Number	
Zip		Country		76-0050868	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75. Additional Fee required for a Certificate of Status.	



REINSTATEMENT 99

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City, State, Zip
D	MARTIN JR, RODNEY	2727 ALLEN PKWY, #290	HOUSTON TX
AO VICE PRES.	HLOZEK, GAROLE KALBAUGH, JOHN A.	2727 ALLEN PARKWAY, #290	HOUSTON TX
V.P. TREASURER	FRAM, FREDERICK G ROTH, ROBERT M.	2727 ALLEN PKWY STE 290	HOUSTON TX
ASST. SECRETARY	BAETZ, SHELBY LANGEL, DEBORAH	2727-A ALLEN PARKWAY	HOUSTON TX 77019
V.P. ASST. TREASURER	HEBERT, ROBERT F	2727 ALLEN PKWY, #290	HOUSTON TX
PD	KOVACH, F P	2727 ALLEN PARKWAY STE 290	HOUSTON TX 77019

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
JACKSON, FRED C. JR. 1300 GULF LIFE DR. SUITE 408 JACKSONVILLE FL 32207		Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND Suite, Apt. #, Etc. City PLANTATION State FL Zip Code 33324	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Jennifer McBurnett Date: 10-25-99
REGISTERED AGENT MUST SIGN: Jennifer McBurnett / Asst. Sec.

11. 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 filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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: Peter R. Kelly Date: 10/25/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: QUIREL Daytime Phone #: (713) 831-3806

CR25040 (8/97)