

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION  
FOR  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Glenda E. Hood**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
03 OCT 29 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 568650**

1. Corporation Name

**AMERICAN HOME SHIELD OF FLORIDA, INC.**

Principal Place of Business

Mailing Address

889 RIDGE LAKE BLVD  
MEMPHIS TN 38120  
US

889 RIDGE LAKE BLVD  
MEMPHIS TN 38120  
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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**REINSTATEMENT 03**  
LST

4. Date Incorporated or Qualified To Do Business in Florida **04/14/1978**

5. FEI Number **94-2532275** Applied For  Not Applicable

6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

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
PD	CROMIE, SCOTT J	889 RIDGE LAKE BLVD C3-1840	MEMPHIS TN 38120
VPT	RUPIPER, BRIAN L	889 RIDGE LAKE BLVD C3-1840	MEMPHIS TN 38120
SVPS	LIGHTFOOT, MARK	889 RIDGE LAKE BLVD C3-1840	MEMPHIS TN 38120

800024260318  
10/29/03--01071--018 \*\*150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc.  
City State Zip Code  
**FL**

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. or 617.0505, F.S.

Signature of Registered Agent

*[Signature]*  
REGISTERED AGENT MUST SIGN

Date

*October 24, 2003*

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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**MARK E. LIGHTFOOT**

10-23-03

Date

Daytime Phone #

CR2E040 (7/03)

AMERICAN HOME SHIELD OF FLORIDA, INC.

DIRECTOR

Scott J. Cromie  
889 Ridge Lake Blvd.  
Memphis, TN 38120

OFFICERS

Scott J. Cromie  
President & CEO  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Mark F. Lightfoot  
Senior Vice President & Secretary  
889 Ridge Lake Blvd.  
Memphis, TN 38120

✓ Young W. Lee  
Vice President  
131A Stony Circle #100  
Santa Rosa, CA 95401

Brian L. Rupiper  
Vice President & Treasurer  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Richard A. Ascolese  
Assistant Secretary  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Barbara A. Connolly  
Assistant Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Eric R. Zarnikow  
Vice President & Assistant Treasurer  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

John A. Mann  
Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Sandra L. Groman  
Vice President & Assistant Secretary  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515



American Home Shield  
860 Ridge Lake Blvd.  
Memphis, TN 38120  
901/537-8000  
901/537-8005, Fax

October 23, 2003

Secretary of State  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: American Home Shield of Florida, Inc.  
568650

Dear Sirs:

Please be advised that the above-referenced corporation has not received the previous annual report forms required to be filed for the year 2003.

Please waive the reinstatement penalty. Our check in the amount of \$150.00 is enclosed.

Sincerely,

AMERICAN HOME SHIELD OF FLORIDA, INC.

A handwritten signature in black ink, appearing to read "Mark F. Lightfoot", written in a cursive style.

Mark F. Lightfoot  
Senior Vice President & Secretary

MFL/meg



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