

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005086

FILED  
May 11, 2007  
Secretary of State

Entity Name: AMERICAN HOME INSURANCE AGENCY, INC.

## Current Principal Place of Business:

7595 TECHNOLOGY WAY  
DENVER, CO 80237

## New Principal Place of Business:

## New Mailing Address:

4350 S. MONACO STREET  
SUITE 100  
DENVER, CO 80237

## Current Mailing Address:

3600 SOUTH YOSEMITE STREET, SUITE 900  
DENVER, CO 80237

FEI Number: 84-1471227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PETER F. SOUZA

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: P ( ) Delete  
Name: YETKA, CHAD J  
Address: 7595 TECHNOLOGY WAY  
City-St-Zip: DENVER, CO 80237

Title: VS ( ) Delete  
Name: REECE, PARIS G III  
Address: 3600 S. YOSEMITE STREET, SUITE 900  
City-St-Zip: DENVER, CO 80237

Title: V (X) Delete  
Name: FURCHT, KIMBERLEE  
Address: 7595 TECHNOLOGY WAY  
City-St-Zip: DENVER, CO 80237

Title: T ( ) Delete  
Name: HEANEY, JOHN J  
Address: 3600 S. YOSEMITY STREET, SUITE 900  
City-St-Zip: DENVER, CO 80237

Title: S ( ) Delete  
Name: FRETZ, JOSEPH H  
Address: 3600 S. YOSEMITY STREET, SUITE 900  
City-St-Zip: DENVER, CO 80237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOFFMAN, MICHAEL J  
Address: 7595 TECHNOLOGY WAY  
City-St-Zip: DENVER, CO 80237

Title: VS (X) Change ( ) Addition  
Name: REECE, PARIS G III  
Address: 4350 S. MONACO STREET, SUITE 500  
City-St-Zip: DENVER, CO 80237

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

Title: T (X) Change ( ) Addition  
Name: HEANEY, JOHN J  
Address: 4350 S. MONACO STREET, SUITE 500  
City-St-Zip: DENVER, CO 80237

Title: S (X) Change ( ) Addition  
Name: FRETZ, JOSEPH H  
Address: 4350 S. MONACO STREET, SUITE 100  
City-St-Zip: DENVER, CO 80237

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHERYL YORK

SRPA

05/11/2007

Electronic Signature of Signing Officer or Director

Date