

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000000576			
1. Corporation Name Atlantic Alliance Fidelity and Surety Company			
2. Principal Office Address 8000 Midlantic Drive		3. Mailing Office Address Same	
Suite, Apt. #, etc. Suite 410N		Suite, Apt. #, etc.	
City & State Mt. Laurel, NJ		City & State	
Zip 08054	Country USA	Zip	Country
4. Date Incorporated or Qualified To Do Business in Florida 2/9/93		5. FEI Number 222982568	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>		Applied For Not Applicable	
8.75 Additional Fee required for a Certificate of Status			
7. Name and Address of Current Registered Agent			
Name Peter F. Souza			
Street Address (P.O. Box Number is Not Acceptable) c/o C T Corporation			
Suite, Apt. #, Etc. 1200 South Pine Island Road			
City Plantation		State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.			
Signature of Registered Agent		Date	
Barbara Burke		10-18-01	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Lars M. Anderson	6 Pheasant Drive	Lawrenceville, NJ 08648
T	Laurence Conforti	388 North Post Road	Princeton Junction, NJ 08550
S	Gail E. Latham	21 Buckingham Way	Mt. Laurel, NJ 08054
D/C	Jules Quenneville	5 Forestview Trail, RR#3	New Market, Ontario, Canada
D	Patrick Cowan	15 Roslyn	Hudson, Quebec, Canada
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 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: Gail E. Latham		Date 10/19/01	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # (856) 439-0066	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CR2001 (8/00)



October 19, 2001

A U.S. Treasury Listed Surety

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32314

Re: Document Number F9300000576; FEI Number 222982568

Dear Sir or Madam:

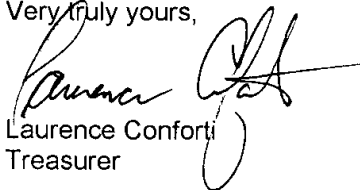
We discovered from the Florida Department of State's Corporation Online Public Inquiry that Atlantic Alliance Fidelity & Surety Company's license was "revoked for annual report" in September 2000.

Atlantic Alliance has been filing and paying both premium taxes and franchise taxes to the State of Florida for the last two years. It was never our intention to let our license in Florida lapse. I noticed that the online inquiry had our old Cherry Hill address. Atlantic Alliance moved to its current address in Mount Laurel, New Jersey, in September 1999. While we notified the Florida Insurance Department of our change in address, I can find no evidence that we ever notified the Florida Department of State. Therefore I assume that the 2000 and 2001 Uniform Business Report (UBR) was sent to our old address.

I spoke with Stacy, from your office, who suggested that I submit a reinstatement form and pay the \$150 fee for 2000 and 2001. The reinstatement form, the 2001 UBR, and the two \$150 checks are enclosed.

Please let me know if you need any further information.

Very truly yours,


Laurence Conforti
Treasurer