

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<div style="display: flex; justify-content: space-between;"><div>APPLICATION FOR REINSTATEMENT</div><div></div><div>FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS</div></div>		<div style="display: flex; justify-content: space-between;"><div>FILED SECRETARY OF STATE DIVISION OF CORPORATIONS</div><div>01 OCT 19 PM 3:54</div></div>	
DOCUMENT # P00000067245			
1. Corporation Name GE-ZURICH WARRANTY MANAGEMENT FLORIDA, INC.			
Principal Place of Business 1400 AMERICAN LANE SCHAUMBURG IL 60196-1056		Mailing Address 1400 AMERICAN LANE, Tower 1, Floor 10 SCHAUMBURG IL 60196-1056	
If above addresses are incorrect in any way, line through incorrect information and enter correction below.			
2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country	
		4. Date Incorporated or Qualified To Do Business in Florida <div style="text-align: right;">07/13/2000</div>	
		5. FEI Number <div style="text-align: right;">36-4381496</div>	
		6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$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)			
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Robert M. Fishman	1400 American Lane	Schaumburg, IL 60196
D	Thomas J. Santorelli	1400 American Lane	Schaumburg, IL 60196
P, S, T	Thomas J. Santorelli	1400 American Lane	Schaumburg, IL 60196
			800004668958--6 -11/06/01--01054--004 ****150.00 ****150.00
8. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City <div style="text-align: right;">10/17/01 State Zip Code FL 60196</div>	
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 <div style="text-align: center;">SIGNATURE REQUIRED</div>		Date 10/17/01	
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 REQUIRED <div style="text-align: center;">SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR THOMAS J. SANTORELLI</div>		10/15/01 (847) 605-6643 Date Daytime Phone #	

CP2E040 (8/01)

Nancy W. Sieder
Paralegal



Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: GE-Zurich Warranty Management Florida, Inc.

Dear Sir or Madam:

Enclosed is GE-Zurich Warranty Management Florida, Inc.'s Application for Reinstatement, along with a check in the amount of \$150.00 for the Annual Report Fee.

I spoke with a representative of your office who advised me that if we had not received any prior notice of the filing of the annual report, we could remit the normal \$150.00 fee. Since we never received any notice prior to the one that was received on October 15, 2001, I have enclosed the regular fee.

Please note that I have added a more exact address so that, hopefully, we will receive next years annual report information on a more timely basis.

Thank you for your cooperation in this matter.

Sincerely,

Nancy Sieder

Encl.

Zurich North America

1400 American Lane
Schaumburg, Illinois 60196-1056

Direct Telephone 847 944--2471

Direct Fax 847 605-4356

Internet www.Nancy.Sieder@zurichna.com