2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 846846

FILED Oct 26, 2005 Secretary of State

Entity Name: AMERICAN INTERNATIONAL INSURANCE COMPANY

urrent P	rincipal Place	of Business:	New Prince	ipal Place of Business:
	VALLEY RD			
ONE AIG O VILMINGT	CENTER FON, DE 19803	US		
Current Mailing Address:		New Maili	New Mailing Address:	
O PINE S				
ATTN E M NEW YOR	TUCK RK, NY 10270	US		
El Number:	: 13-3333609	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()
lame and	Address of Cu	ırrent Registered Agent:	Name and	Address of New Registered Agent:
		ANCE COMMISSIONER		
	TOL BUILDING SSEE, FL 3230'	1 US		
//LL/11/1/	JOLE, 1 E J250	. 00		
		ubmits this statement for the p	purpose of changing i	ts registered office or registered agent, or bo
ı the State	e of Florida.			
IGNATUF		CE COMMISSIONER		
	Electronic	c Signature of Registered Ag	ent	Date
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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH M. TUCK S 10/26/2005