2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120299

Entity Name: VALIDUS REASEGUROS, INC.

FILED
Jan 13, 2015
Secretary of State
CR9282952398

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR., SUITE 1850
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DR., SUITE 1850
COCONUT GROVE, FL 33133 US

FEI Number: 74-3239170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: BARBARA PERRY, ASSISTANT VICE PRESIDENT 01/13/2015

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	D, CFO, EVP
Name	SANGSTER, JEFFREY D.
Address	VALIDUS HOLDINGS, LTD. 29 RICHMOND ROAD
City-State-Zip:	PEMBROKE PARISH BERMUDA HM08

Title	D
Name	KUZLOSKI, ROBERT F
Address	VALIDUS HOLDINGS, LTD. 29 RICHMOND ROAD
City-State-Zip:	PEMBROKE PARISH BERMUDA HM08

Title	SVP, COO
Name	SAER, RAFAEL
Address	VALIDUS REASEGUROS, INC. 2601 SOUTH BAYSHORE DRIVE SUITE 1850
City-State-Zip:	MIAMI FL 33133

Title	SVP
Name	HEERKENS, ROBERT
Address	C/O VALIDUS AMERICA INC 48 WALL STREET 17TH FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	D, P
Name	DRISCOLL, KEAN
Address	VALIDUS REINSURANCE, LTD. 29 RICHMOND ROAD
City-State-Zip:	PEMBROKE PARISH BERMUDA HM08

Title	EVP, CEO
Name	DOWNEY, JAMES ANDREW
Address	VALIDUS REASEGUROS, INC. 2601 BAYSHORE DRIVE SUITE 1850
City-State-Zip:	MIAMI FL 33133

Title	SVP
Name	FISCHER, WILLIAM
Address	C/O VALIDUS AMERICA, INC. 48 WALL STREET 17TH FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	VP, SPECIALTY LINES UNDERWRITING
Name	SONVILLE, LUIS
Address	VALIDUS REASEGUROS, INC. 2601 SOUTH BAYSHORE DRIVE SUITE 1850
City-State-Zip:	MIAMI FL 33133

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I hereby 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 all other like empowered.

SIGNATURE: ROBERT F. KUZLOSKI DIRECTOR 01/13/2015

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VP, TREATY MANAGER
Name	BELTRAN, JORGE
Address	VALIDUS REASEGUROS, INC. 2601 BAYSHORE DRIVE SUITE 1850
City-State-Zip:	MIAMI FL 33133

Title	VP
Name	GALL, JEFFREY
Address	VALIDUS RESEARCH, INC. 7 FATHER DAVID BAUER DRIVE SUITE 201
City-State-Zip:	WATERLOO ONTARIO N2L 0A2

Title	S
Name	DEAN, S. LORRAINE
Address	VALIDUS HOLDINGS, LTD. 29 RICHMOND ROAD
City-State-Zip:	PEMBROKE PARISH BERMUDA HM08

Title	VP, FACULTATIVE MANAGER
Name	MONTERO, MARIO
Address	VALIDUS REASEGUROS, INC. 2601 SOUTH BAYSHORE DRIVE SUITE 1850
City-State-Zip:	MIAMI FL 33133

Title	ACCOUNTING MANAGER/AVP, AS
Name	PENA, FELIX
Address	VALIDUS REASEGUROS, INC. 2601 SOUTH BAYSHORE DRIVE SUITE 1850
City-State-Zip:	MIAMI FL 33133