

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
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RE-SUBMIT

Please retain original filing
date of submission 2/25/09

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GMAC DIRECT INSURANCE COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	034
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2009 FEB 25 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000001945

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GMAC Direct Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Missouri
(Incorporated under laws of)
3. 4-17-03
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/2/09
5. Maiden Reinsurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Karen Schmin
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Karen Schmin

(Typed or printed name of person signing)

President

(Title of person signing)

#100487141

STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

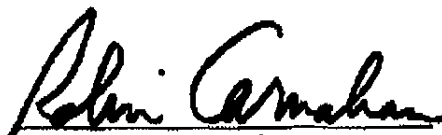
Maiden Reinsurance Company

was incorporated under the Laws of the State of Missouri on the 18th day of August, 2000.

I further certify that on the 2nd day of February, 2009, Articles of Amendment was filed changing the corporation name from GMAC DIRECT INSURANCE COMPANY to Maiden Reinsurance Company

I further certify Maiden Reinsurance Company is in good standing as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set
my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
25th day of February, 2009.


Secretary of State

