

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

RenRe North America Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RenRe North America Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 71-1018438
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/13/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5801 Tennyson Parkway, Suite 600, Plano, TX 75024
(Principal office address)

same
(Current mailing address)

8. Support Services for Affiliated Entities
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Kimberly Baggett Kimberly Baggett
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William J. Ashley

Address: 5801 Tennyson Pkwy, Ste 600

Plano, TX 75024

Director: Richard B. Primerano

Address: 5801 Tennyson Pkwy, Ste 600

Plano, TX 75024

B. OFFICERS *SEE ATTACHMENT*

President: William J. Ashley

Address: 5801 Tennyson Pkwy, Ste 600

Plano, TX 75024

Vice President: Jeff Hookersmith

Address: 5801 Tennyson Pkwy, Ste 600

Plano, TX 75024

Secretary: Tracy H. Bowden

Address: 5801 Tennyson Pkwy, Ste 600, Plano, TX 75024

Treasurer: Woldemar W. Schlaegel

Address: 5801 Tennyson Pkwy, Ste 600, Plano, TX 75024

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nancy Self

(Signature of Director or Officer listed in number 12 of the application)

14. Nancy Self, Asst Secretary

(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

1	Full Name:	Richard B. Primerano
	Officer/Director:	Officer, Director
	Officer's Title:	CFO
	Director's Title:	Other Director
	Business Address:	5801 Tennyson Pkwy, Ste 600
	City:	Plano
	State:	TX
	ZIP Code:	75024
2	Full Name:	Nancy K. Self
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	5801 Tennyson Pkwy, Ste 600
	City:	Plano
	State:	TX
	ZIP Code:	75024

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENRE NORTH AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

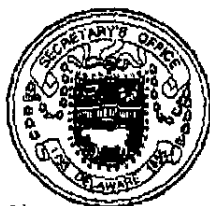
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7390274

DATE: 06-29-09