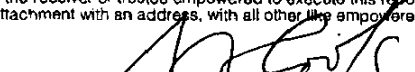


FILED
Apr 28, 2008 8:00 am
Secretary of State

[illegible]

DOCUMENT # F98000003640				Secretary of State	
1. Entity Name REDWOODS UNDERWRITERS, INC.				04-28-2008 90405 012 ***150.00	
Principal Place of Business 2801 SLATER ROAD STE 110 MORRISVILLE, NC 27560		Mailing Address 2801 SLATER ROAD STE 110 MORRISVILLE, NC 27560			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03122008 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number 56-2087089	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VERDUIN, VIRGINIA E 210 UNIVERSITY DRIVE, STE. 600 CORAL SPRINGS, FL 33071				7. Name and Address of New Registered Agent Corp Direct Agents Inc. 515 East Park Avenue Tallahassee FL 32301	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Assistant Secretary DATE 03/18/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TRAPANI, KEVIN A 2801 SLATER RD MORRISVILLE, NC 27560 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV TRAPANI, JENNIFER 2801 SLATER RD MORRISVILLE, NC 27560 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP and Assistant Secretary ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV COOK, STEPHEN B 2801 SLATER RD MORRISVILLE, NC 27560 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BREITWEISER, RICHARD 78 BOULEVARD WESTWOOD, NJ 07675 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☒ Change ☐ Addition 2801 Slater Rd Morrisville, NC 27560		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP and COO ☐ Change ☒ Addition William Mecklenburg 2801 Slater Rd Morrisville, NC 27560		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP and Assistant Secretary ☐ Change ☒ Addition Douglas A Page 2801 Slater Rd Morrisville, NC 27560		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		4/22/08 919-462-9730 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			