

FOLKSAMERICA

REINSURANCE COMPANY

ONE LIBERTY PLAZA NEW YORK, NY 10006 212 312-2500 Fax 212 385-2279

P05044

December 26, 2000

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

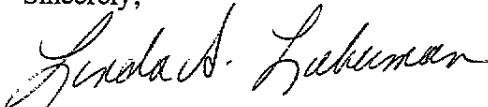
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*****35.00 *****35.00

RE: Folksamerica Reinsurance Company -
Change of New Registered Agent for Service of Process

Dear Sir or Madam:

Enclosed is Form CR2E045 completed for Change of New Registered Agent and our check in the amount of \$35.00, the required filing fee submitted on behalf the above captioned company.

Sincerely,



Linda S. Lieberman
Assistant Secretary - Legal Department

Enclosure
(check)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05044
PAID 01
1-11-2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Folksamerica Reinsurance Company

2. The mailing address of the corporation : One Liberty Plaza, 19th. Floor
New York, NY 10006

3. Date of incorporation/qualification: 2-18-85 Document number: P05044

4. The name and address of the current registered agent and registered office:

Kroll, Pomerantz & Cameron

Attn: Robert A. Freyer

3250 Mary Street, Miami, FL33133

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Leonard H. Minches

Attn: Edwards & Angell, LLP

250 Royal Palmway, Palm Beach, FL 33480-4309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Donald A. Emeigh, Jr.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****