Filing Fee: $20.00

ID Number: 135902

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
   Absolute Mortgage Solutions, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   222 Jefferson Boulevard, Suite 200 Warwick, RI 02888

3. The NEW address of the resident agent is:
   222 Jefferson Blvd. Suite 200 Warwick, RI 02888

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   National Registered Agents, Inc.

5. The name of the NEW resident agent is:
   Registered Agent Solutions, Inc.

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2007 AUG 20 AM 10:52

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 8/14/07

Absolute Mortgage Solutions, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED
AUG 20 2007 10:52 AM.
By
029-34617

Form No. 642
Revised: 06/01

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