



RINALDI
LAW
OFFICES

931 JEFFERSON BOULEVARD
SUITE 1003
WARWICK, RI 02886

PHONE: 401-921-2500
FAX: 401-921-2402

VINCENT J. RINALDI, JR. *

RITA L. TABRAHAM **

* ALSO ADMITTED IN MA

** ALSO ADMITTED IN CT

10# 160303

August 23, 2007

R.I. Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

Re: New England Home Save, Inc.
Corporate ID: 160303

Dear Sir/Madam:

Please be advised that the undersigned, currently the registered agent for the above corporation, hereby resigns my appointment as registered agent effective immediately.

You may contact me should you require anything additional.

Very truly yours,

Vincent J. Rinaldi, Jr.

VJR/mm

Cc: M. Clarke

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SECRETARY OF STATE
CORPORATIONS DIV
2007 AUG 24 AM 11:55



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

Corporations Division

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

August 29, 2007

New England Home Save, Inc.
c/o Matthew Clarke
66 Colonial Avenue
Warwick, RI 02886

RE: Corporate ID# 160303
New England Home Save, Inc.

Dear Sir or Madam:

This is to notify you that this office received on August 24, 2007 the resignation of Vincent Rinaldi, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective August 9, 2007 for failure to file its annual report for the year 2007. Please file the report along with the Change of Agent form.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.