

Filing Fee: \$20.00

ID Number: 162273



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

RECORDED
2007 SEP 18 PM 2:15
SECRETARY OF STATE
CORPORATIONS DIV

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:
Evan William Mortgage Group LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
45 Eagle Street, #201, Providence, RI 02909
3. The NEW address of the resident agent is:
1116 Park Avenue, Cranston, RI 02910
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Bernard Fullen, Jr.
5. The name of the NEW resident agent is:
M. Beth Arruda, Esq.
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.

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

Date: 9/18/07

Evan William Mortgage Group, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

FILED

SEP 18 2007

By 037159