

Anthony J. Montalbano
Attorney at Law
119 Francis Avenue
Pawtucket, Rhode Island 02860
(401) 575-7036

April 19, 2011

Office of the Secretary of State
Division of Business Services
148 West River Street
Providence, RI 02904

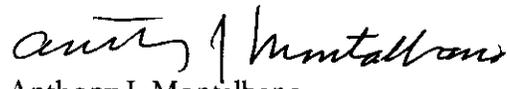
Re: Resignation as agent for service for Mortgage Guarantee & Title Company

Dear Sir/Madam:

Please accept this letter as my registration as agent for service for **Mortgage Guarantee & Title Company – Identification Number: 000012709.**

Thank you and please do not hesitate to contact me should there be a problem.

Sincerely,


Anthony J. Montalbano

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SECRETARY OF STATE
CORPORATIONS DIV
2011 APR 20 AM 10:01



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

April 21, 2011

Mortgage Guarantee & Title Company
450 Veterans Memorial Parkway, #700
East Providence, RI 02914

Division of Business Services

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

State House, Room 217,
Providence, RI 02903
Phone: 401-222-2357
Fax: 401-222-1356
www.sos.ri.gov

RE: Corporate ID# 12709
Mortgage Guarantee & Title Company

Dear Sir or Madam:

This is to notify you that this office received on April 20, 2011 the resignation of Anthony J. Montalbano 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 file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.