

Filing Fee: \$20.00

ID Number: 106500



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

60 JUL 13 PM 5:09

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:

- The name of the limited liability company is:
Northeast Mortgage, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1239 Hartford Avenue, Johnston, RI 02919-0001
- The NEW address of the resident agent is:
10 Weybosset Street, Providence, Rhode Island 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Everett A. Petronio, Jr. Esq
- The name of the NEW resident agent is:
C T Corporation System
- 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: 06/30/2005

Northeast Mortgage, LLC

Print Name of Limited Liability Company

FILED

JUL 13 2005

By KMC

C 71629

Alfred A. Cardi, Jr.
Signature of Authorized Person
Alfred A. Cardi, Jr.