

Filing Fee: \$20.00

ID Number: 139701



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is HOMEGATE SETTLEMENT SERVICES, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
C T Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: December 27, 2004

HOMEGATE SETTLEMENT SERVICES, INC.

Print Corporate Name

By

Maureen Cullen
Its President ☐ or Its Vice President ☐

STATE OF Delaware

COUNTY OF New Castle

In Wilmington, Delaware, on this 27th day of December, 2004, personally appeared before me Maureen Cullen who, being by me first duly sworn, declared that he/she is the Attorney in Fact of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

DEC 31 2004

By M53832

Elizabeth A. Dawson
Notary Public

My Commission Expires: May 17, 2005

Elizabeth A. Dawson

STATE OF NEW YORK
COUNTY OF SUFFOLK

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Alan B. Horn, the Executive Vice President, General Counsel and Secretary of American Home Mortgage Investment Corp. ("the Company"), a corporation established under the laws of Maryland, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Louis Giaccardo and Maureen Cullen attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

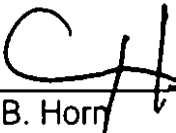
The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Louis Giaccardo shall exercise the power of Vice President and Maureen Cullen shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Alan B. Horn, which ever shall occur first.

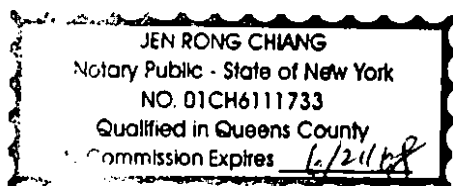
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 4th day of October, 2004.

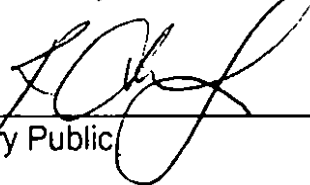
AMERICAN HOME MORTGAGE INVESTMENT CORP.

BY: 

Alan B. Horn
Executive Vice President, General Counsel and Secretary

Subscribed and sworn to before me this 4th day of October, 2004.





Notary Public

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By 

American Home Mortgage Investment Corp.
subsidiary list

ACCLAIM MORTGAGE, LLC
AHM SPV I, LLC
AHM SPV II, LLC
AHM SPV III, LLC
AMERICAN BROKERS CONDUIT LLC
AMERICAN HOME MORTGAGE ACCEPTANCE, INC.
AMERICAN HOME MORTGAGE CORP.
AMERICAN HOME MORTGAGE HOLDINGS, INC.
AMERICAN HOME MORTGAGE INVESTMENT CORP.
AMERICAN HOME MORTGAGE INVESTMENT TRUST 2003-1
AMERICAN HOME MORTGAGE INVESTMENT TRUST 2004-1
AMERICAN HOME MORTGAGE INVESTMENT TRUST 2004-2
AMERICAN HOME MORTGAGE INVESTMENT TRUST 2004-3
AMERICAN HOME MORTGAGE SECURITIES LLC
AMERICAN HOME MORTGAGE SERVICING, INC.
AMERICAN HOME VENTURES LLC
AMERICAN RESIDENTIAL TITLE CO.
BROADHOLLOW FUNDING, LLC
CALLOWAY FINANCIAL, LLP
DOMINION MORTGAGE LLC
GREAT OAK ABSTRACT CORP.
HOME MORTGAGE ASSOCIATES, LLP
HOMEGATE SETTLEMENT SERVICES, INC.
MELVILLE FUNDING, LLC
MELVILLE REINSURANCE CORP.
MORTGAGE FIRST ADVANTAGE, L.L.C.
MORTGAGE FIRST LIMITED, L.L.C.
NEW ENGLAND HOME MORTGAGE, LLP
THEMIS ABSTRACT COMPANY, LLC

FILED

DEC 31 2004

By SPM