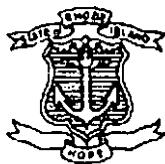


Filing Fee: \$20.00

ID Number: 129832



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

FILED

APR 19 2005

By AMF
63634

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 Seaway Home Mortgage Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
55 South Angell Street, Providence RI 02921
3. The address of the NEW registered office is:
481 Atwood Avenue, Cranston, RI 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Monique A. Millard Esq.
5. The name of the NEW registered agent is:
Robert A. Ragosta
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 Upon Filing
(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).]

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CORPORATIONS DIV
05 APR 19 AM 11:47

Date: March 31, 2005

Seaway Home Mortgage Corporation

By Robert A. Ragosta
Print Corporate Name
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 31st day of March, 2005, personally appeared before me Peter D. White Jr. who, being by me first duly sworn, declared that he/she is the President 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.

David Cavallaro

Notary Public

My Commission Expires: 11/5/2008