Filing Fee: \$20.00 ID Number: 129832

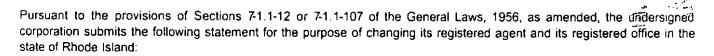


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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



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:
	1665 Hartford Avenue, Suite 3, Johnston, RI 02919
3.	The address of the NEW registered office is:
	300 Centerville Rd, SW, Ste 300, Warwick, RI 02886
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Robert A. Ragosta, Esq.
5.	The name of the NEW registered agent is:  Monique A. Millard, Esq.
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).]
Da	te: 2-29-64 Seaway Home Mortgage Corporation
	Print Corporate Name
	By
STATE OF Rhode Island COUNTY OF KENT	
	In WARWICK , on this 39 <sup>#4</sup> day of February . 2004 , personally appeared
bef is t	who, being by me first duly sworn, declared that he/she
	th officer of the corporation, and that the statements herein contained are true.
	MAR 15 2004 Notary Public My Commission Expires 03-20-06
For	m No. 640 Revised: 18/02
	-24093