RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED (1)

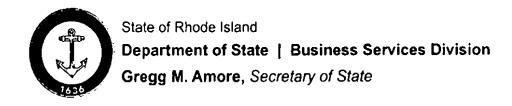
Secretary of State Business Services Division 148 West River Street Providence, Rhode Island 02904

Gentlemen:

Please take	notice that the undersigned l	hereby resigns as Registered Agent upon
whom process may	be served in Rhode Island f	`or
Hamilton Home L	oans, Inc	
a corporation organ	nized under the laws of the S	tate of Florida
	cation number assigned by th SS WHEREOF, the undersig	ne Bureau is: 001710150 gned corporation has caused this notice to
be executed in its r	ame by its Assistant Secreta	ry, this <u>29th</u> day o
Aug	2024	•
		CT CORPORATION SYSTEM
		(AGENT)
		Names Older - Rooms

ASSISTANT SECRETARY

Nancy Helm-Brown



September 5, 2024

Hamilton Home Loans, Inc. 1551 SAWGRASS CORPORATE PKWY, SUITE 300 SUNRISE, FL 33323

RE: Entity ID# 001710150 Hamilton Home Loans, Inc.

Dear Sir or Madam:

This is to notify you that this office received on August 30, 2024 the resignation of CT Corporation System as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 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 and 7-1.2-1408 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office within the next 30 days.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download Form 640. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services