

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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

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Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon  
whom process may be served in Rhode Island for \_\_\_\_\_

Hamilton Home Loans, Inc.

a corporation organized under the laws of the State of Florida

The identification number assigned by the Bureau is: 001710150

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to  
be executed in its name by its Assistant Secretary, this 29th day of  
Aug, 2024.

CT CORPORATION SYSTEM  
(AGENT)

*Nancy Helm-Brown*  
ASSISTANT SECRETARY  
Nancy Helm-Brown



State of Rhode Island

**Department of State | Business Services Division**

**Gregg M. Amore, Secretary of State**

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](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/divisions/business-services](http://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