	State	of Rhode Island	Fee: \$20.00	
	Office of th	he Secretary of State		
Division Of Business Services				
	148 W. River Street			
Providence RI 02904-2615				
7636	(4	01) 222-3040		
Foreign Corporation Statement of Change of Registered Agent by the Corporation (Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)				
SECTION I				
The name of the corporation is MARITIME MORTGAGE CORP.				
SECTION II				
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:				
450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914				
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:				
CT CORPORATION SYSTEM				
SECTION III				
The address of the NEW registered office is:				
No. and Street:	47 WOOD AVE. STE 2			
City or Town:	BARRINGTON	State: RI	Zip: <u>02806</u>	
The name of the	NEW registered agent is:	REGISTERED AGENTS	INC	
SECTION IV				
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)				
<b>Signed this 3 Day of October, 2024 at 1:58:17 PM.</b> <i>This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.</i>				

JAZMINE GLASGOW

Signature of Authorized Officer of the Corporation

Form No. 640 Revised 09/07

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