

10/13/2016

F080000253Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
RMS MORTGAGE INC.**

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OCT 14 2016

FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176380
FROM	Ranae McGraw
DATE	2016-10-13 13:56:18 CST
RE	Residential Mortgage Services, Inc.

COVER MESSAGE

KaityToon
Associate Fulfillment Specialist
Fulfillment Operations
CT Corporation

Office (614) 280-3338
kaity.toon@wolterskluwer.com<mailto:James.tanks@wolterskluwer.com>
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Wolters Kluwer

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of ME in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RESIDENTIAL MORTGAGE SERVICES, INC.
2. The principal office address: 24 CHRISTOPHER TOPPI DRIVE
SOUTH PORTLAND, ME 04106
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/10/2008 Document number: F08000005253

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MUNRO, JANET

521 WEST VENICE AVE., UNIT 21

VENICE, FL 34285

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Terrell Kearney Secretary 10/13/16
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Michael Seraphin
Signature of Registered Agent

10/13/2016
Date

If signing on behalf of an entity:

Michael Seraphin Asst. Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Residential Mortgage Services, Inc. ("Company"), Corporation Incorporated under the laws of Maine, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Natalie Pickens, Michelle Buchheit, Jessica Molloy, Jeremy Puentes, Lars Fox, Matthew Sawyer, Shannon Diamond, JoAn Tolosa, Adam Steinel, Brad Slenker, Teah Griffin, Lauren Miller, Stacey Busch, Tony Spain, Shanna Lones, Collin Giles, Tammy Tofteroo, April Wittenwyler, Jamila Woods, Eleanor Puls, Cardell Rankin, Jenifer Vincent, Maria Sciotti, Kimberly Steinmetz, Scott White, Susan McCraney, Cristina Lam, Leslie Martin, Alishia L'Heureux, Terence Hardely, Ternell Kearney, Jessica Eisele, Denise Bell, Thomas Anderson, Kimberly Bowens and Sierra Burris (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Company to act for the Company and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Tammy Tofteroo, April Wittenwyler, Jamila Woods, Eleanor Puls, Cardell Rankin, Jenifer Vincent, Maria Sciotti, Kimberly Steinmetz, Scott White, Susan McCraney, Cristina Lam, Leslie Martin, Alishia L'Heureux, Terence Hardely, Ternell Kearney, Jessica Eisele, Denise Bell, Thomas Anderson, Kimberly Bowens and Sierra Burris shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 28th day of September, 2016
 Month Year Date

James R. Seely
 Signature

James R. Seely, President & CEO
 Name, Title

Sworn to and subscribed before me
 this 28th day of September, 2016
 Date Month Year

Gabrielle Beck
 Signature of Notary

Notary Public, State of Maine
 State

Commission Expires:
 M/D/YYYY

(Seal)

Gabrielle Beck
 Notary Public, State of Maine
 My Commission Expires November 17, 2021