

FD4000005582

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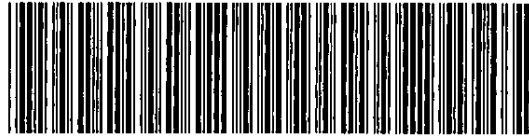
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NA Change
Tewis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 13 PM 1:28

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06/13/07--01065--008 **35.00



RDM FINANCIAL GROUP

www.rdmfinancialgroup.com

1555 POST ROAD EAST • WESTPORT, CT 06880 • TEL: 203-255-0222 • 1-800-899-3219 • FAX: 203-255-5333
120 E. PALMETTO PARK RD., SUITE 425 • BOCA RATON, FL 33432 • TEL: 561-393-8500 • 1-866-863-8500 • FAX: 561-393-0099

June 12, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

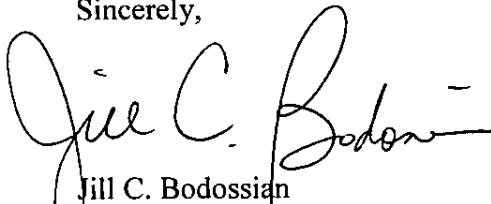
RE: Statement of Change of Registered Agent
RDM Investment Services, Inc.
Document Number: F04000005582

Dear Sir or Madam:

Check # 2477 in the amount of \$35.00 was mailed to your office on June 11th with a copy of the Change of Registered Agent Form enclosed. Inadvertently the original signed form was not enclosed. Please accept my apologies for this oversight. I have enclosed the Change of Registered Agent form with original signatures for your review.

If you should have any questions please do not hesitate to call.

Sincerely,


Jill C. Bodossian
Chief Compliance Officer

Encls.

RECEIVED
07 JUN 18 AM 8:00
DIVISION OF CORPORATIONS

**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 CT in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RDM INVESTMENT SERVICES, INC.
2. The principal office address: 1555 POST ROAD EAST
WESTPORT, CT 06880
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/7/2000 Document number: F04000005582
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mr. Ronald Weiner

120 E. Palmetto Park Road, Suite 425

Boca Raton, FL 33432

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

Ms. Lynn Googe

120 E. Palmetto Park Road, Suite 425

(P.O. Box NOT acceptable)

Boca Raton, FL 33432

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]
(Signature of an officer or director)

Ronald Weiner President
(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.

[Signature]
(Signature of Registered Agent)

June 4, 2007
(Date)

If signing on behalf of an entity:

(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 (8/05)

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TALLAHASSEE, FLORIDA