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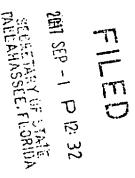
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Udine Wealth Management Inc. Name of Corporation
DOCUMENT NUMBER: 08000034730
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Scott Udine
Udine Wealth Management Inc.
701 N. Fort Landerdale Beach Blvd. Suite 400
Fort Landerdale, Fl. 33304
City/State and Zip Code Scott 6 Udinewealth, Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Scott Uung Name of Contact Person at (954) 258-4392 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Ç

1.7.

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 $\frac{\int \int (2Y) \int (1-\hat{y}_1)}{\int (1-\hat{y}_1)}$
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Maine Wenth Management Inc.
2. The principal office address. 101 N. tart Lancerdale Beart HIVA. Suite
tort landerdale fl. 33304
3. The mailing address (if different):
4. Date of incorporation/qualification: 2008 Document number: P08000034730
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)
Scott R. Iddine
1730 Main St. Guite 214
Weiton Fl. 33326
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed): Scott Udine
701 N. Fort Languerda le Beach Blud = Surte +02
Fort landerdale, Fl. 33304 37 2
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.
Soft R. Udine President
/ F Signature of an afficer or director 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.
/ // // Simple of Positional Agents
Signature of Registered Agent Date
If signing on behalf of an entity: <u>Scott Wine Warne Wea</u> th Manayement Inc. Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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