

PI5 000102334

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PLEASE REPLY TO Bridgeport  
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November 4, 2016

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: RDM Financial Group, Inc.

Dear Sir:

Enclosed for filing with your office please find a Statement of Change of Registered Office and Registered Agent for RDM Financial Group, Inc., together with a check in the amount of \$35.00, filing fee.

Also enclosed are Articles of Amendment to change the name of RDM Financial Group, Inc. to Ronald D. Weiner and Associates, Inc., along with a check in the amount of \$43.75, filing fee and certified copy.

Thank you for your prompt attention to this matter.

Sincerely,

Peggie Golger  
Paralegal

Enc.  
Cc: David M. Levine, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RDM Financial Group, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P15000102334

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:

Peggie Golger

Name of Contact Person

Cohen and Wolf, P.C.

Firm/Company

1115 Broad St.

Address

Bridgeport, CT 06604

City/State and Zip Code

cmitchell@rdmfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peggie Golger

Name of Contact Person

at ( 203 ) 337-4230

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

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

1. The name of the corporation: RDM Financial Group, Inc.
2. The principal office address: 120 E. Palmetto Park Rd. Ste 245, Boca Raton, FL 33432
3. The mailing address (if different): 1555 Post Road East Westport, CT 06880
4. Date of incorporation/qualification: 2-15-1991 Document number: P15000102334
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)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Ronald D. Weiner

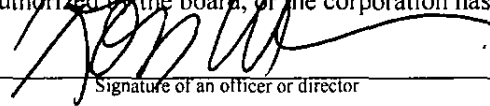
120 E. Palmetto Park Road, Ste 245

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 of an officer or director

Ronald D. 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 of Registered Agent

\_\_\_\_\_  
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 (03/12)