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. (Re	questor's Name)	
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(Cit	y/State/Zip/Phone	(#)
PICK-UP	WAIT	MAIL
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DIVISION OF CORPORATIONS

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OFFICER
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: RSI 2, INC	
SUBJECT: RSI 2, INC (Name of DOCUMENT NUMBER: F0800000	Corporation)
The enclosed Amendment and fee are submitt	ed for filing.
Please return all correspondence concerning the	his matter to the following:
MR. DAVD MICHOHSKI	
(Name of Contact Person)	
COLDINEU BANKER COMMERCIAL (Firm/Company)	PROPERTIES UNLIMITED DBA#G08063900538
555 MADISON AVE 12 FLI	<u>e</u>
NY NY 10002	
(City/State and Zip Code)	
For further information concerning this matter	
(Name of Contact Person)	at (646) 442 – 700/ (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Amendment Section Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 5, 2008

DAVID MICHONSKI 555 MADISON AVE #12 FL NEW YORK, NY 10022

SUBJECT: RSI 2, INC.

Ref. Number: F08000001077

We have received your document for RSI 2, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00035009

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SECRETARY OF STATE
ALEMASSEE. FLORIDA

REALSHARE INTERNATIONAL, INC.

David M. Michonski, CIPS, FIPC Chief Executive Officer

> 555 Madison Avenue, 13th Floor New York, New York 10022 Office: 212 326-0301 Facsimile: 212 750-4585

May 28th, 2008

Re: Affidavit Amending Officers

Please update the Broker Representative with the Department of State of Florida as one of the Managers with RSI 2, Inc.

Frank John Gerage
7 Canon Drive
Staten Island, NY 10314

Title: Broker

Florida License Number: BK3037127

/ /

Thank you

David Michonski

CEO

Owner and Operator of Coldwell Banker Residential and Commercial Real Estate Franchises







REALSHARE INTERNATIONAL, INC.

David M. Michonski, CIPS, FIPC Chief Executive Officer

> 555 Madison Avenue, 13th Floor New York, New York 10022 Office: 212 326-0301 Facsimile: 212 750-4585

June 10th, 2008

RE: Affidavit Adding Officers and Directors

Please add Frank Gerage as the Broker Representative with RSI 2, Inc DBA Coldwell Banker Commercial Properties Unlimited under Management Information.

Frank John Gerage 47 Canon Drive Staten Island, NY 10314

Title: Broker

Florida License Number: BK3037127

Thank You

David Michonski

CEO







