

F080000001077

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Affidavit  
changing officer  
officer  
@ 6/12/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RSI 2, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000001077

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. DAVID MICHONSKI  
(Name of Contact Person)

COLDWELL BANKER COMMERCIAL PROPERTIES UNLIMITED DBA#608063900538  
(Firm/Company)

555 MADISON AVE 12<sup>th</sup> FLR  
(Address)

NY NY 10002  
(City/State and Zip Code)

For further information concerning this matter, please call:

MR. DAVID MICHONSKI at (646) 442-7001  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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



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

RECEIVED  
2008 JUN 12 AM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REALSHARE INTERNATIONAL, INC.**

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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 28<sup>th</sup>, 2008

Re: Affidavit Amending Officers

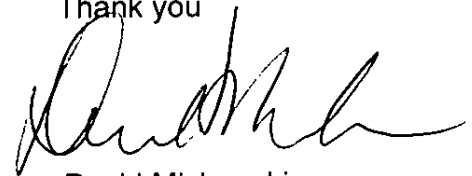
Please update the Broker Representative with the Department of State of Florida  
as one of the Managers with RSI 2, Inc.

Frank John Gerage  
47 Canon Drive  
Staten Island, NY 10314

Title: Broker  
Florida License Number: BK3037127

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 12 PM 1:28

Thank you



David Michonski  
CEO

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



## REALSHARE INTERNATIONAL, INC.

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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

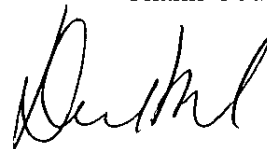
June 10<sup>th</sup>, 2008

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

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

