

PO1000056438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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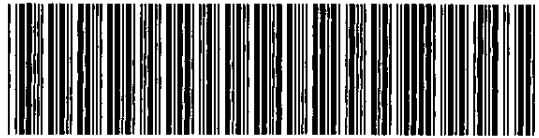
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RSUP Limited Inc
(Name of Corporation)

DOCUMENT NUMBER: P 01000056438

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:

Richard P. Koop
P 01000056438
(Name of Contact Person)

RSUP Limited Inc
(Firm/Company)

4116 Progress Ave
(Address)

Naples FL 34104
(City/State and Zip Code)

For further information concerning this matter, please call:

Loretta Koop at (239) 435-7787
(Name of Contact Person) (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: RSUP Limited Inc.
2. The principal office address: 4116 Progress Ave
Naples FL 34104
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/04/01 Document number: 901000056438
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)
Alberto M. Mata
27212 S River side Dr
Bonita Springs FL 34135

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

Fred Behring
173-4 Penny Lane
(P.O. Box NOT acceptable)
Naples FL 34112

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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)

Rich Koop Vice Pres
(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.

Fred Behring
(Signature of Registered Agent)

01/22/09
(Date)

If signing on behalf of an entity:

FRED BEHRING
(Typed or Printed Name)

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