

P11000078134

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R.A.

TBrown 9-22-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rapid Timeshare Resales, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P110000 78/34

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:

Liz Rodriguez  
Name of Contact Person

Rapid Timeshare Resales, Inc.  
Firm/Company

3325 Hollywood Blvd #303  
Address

Hollywood, FL 33021  
City/State and Zip Code

JFrantz@K/k-Tech.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: cell 305-725-0880

Jeff Frantz at 954-986-4703  
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: Rapid Time Share Resales, Inc.  
2. The principal office address: ~~3325~~ 3325 Hollywood Blvd #303  
Hollywood, FL 33021  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/2/11 Document number: P110000 F8134

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)

John W. Frantz  
3325 Hollywood Blvd #303  
Hollywood, FL 33021

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

Marcia Sussman  
3325 Hollywood Blvd #303  
Hollywood, FL 33021  
P.O. Box NOT acceptable

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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.

Marcia Sussman  
Signature of an officer or director

Marcia Sussman  
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.

Marcia Sussman  
Signature of Registered Agent

9/19/11  
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 (8/05)