

F050000002631
FILED

**Florida Department of State
Division of Corporations
Public Access System**

APR 29 A 9:49

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000107753 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT
Please give original submission date as file date.

FOREIGN PROFIT QUALIFICATION

R&B COMPUTER SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 05
Estimated Charge	\$70.00

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 APR 29 A 11 49
SEC. OF STATE
TALLAHASSEE, FLORIDA

May 2, 2005

CORPORATION SERVICE COMPANY

SUBJECT: R&B COMPUTER SYSTEMS, INC.
REF: W05000021885

RESUBMIT
Please give original
submission date as file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H05000107753
Letter Number: 005A00030876

RECEIVED
05 MAY -2 PM 10:33
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. R & B COMPUTER SYSTEMS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

R & B COMPUTER SYSTEMS (NY), INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 17, 1998 5. Perpetual
(Date first transacted business in Florida; if prior to registration, state "perpetual")
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Garden City Plaza, Suite 106, Garden City, New York 11530
(Principal office address)

400 Garden City Plaza, Suite 104, Garden City, New York 11530
(Current mailing address)

8. Any lawful business purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Corporation Service Company Jeanine Reynolds
BY: [Signature] as its agent
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED

A. DIRECTORS

Chairman: Dhruvanand Budhu (sole director)

Address: 88-14 218th Place
Queens Village, New York 11427

APR 29 A 9 49

REC'D
CLERK OF DISTRICT COURT
FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dhruvanand Budhu (sole officer)

Address: 88-14 218th Place
Queens Village, New York 11427

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Dhruvanand Budhu, President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of R & B COMPUTER SYSTEMS, INC. was filed on 09/17/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of April
two thousand and five.*

Secretary of State