

From:

09/04/2015 10:22

#980 P.001/004

Division of Corporations

Page 1 of 1

F020000004792

Florida Department of State
Division of Corporations
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.

(((H15000214228 3)))



H150002142283ABCZ

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) 617-6380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

RECEIVED

15 SEP -4 AM 11:51

15 SEP -4 AM 8:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROUTE RELIEVERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SEP 8 2015

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

From: 7

09/04/2015 10:22 F #980 P.002/004

SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 SEP -4 AM 8:59

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

F02000004792

(Document number of corporation (if known))

1. ROUTE RELIEVERS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK

(Incorporated under laws of)

3. OCTOBER 07, 1997

(Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/18/2015

5. RRI PERSONNEL SOLUTIONS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOHN R. STAKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

From: ;

09/04/2015 10:23

#980 P.003/004

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

I hereby certify, that the Certificate of Incorporation of RRI PERSONNEL SOLUTIONS, INC. was filed on 10/07/1997, under the name of ROUTE RELIEVERS, INC., 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. I further certify the following:

A Biennial Statement was filed 11/23/1999.

It was dissolved by proclamation of the Secretary of State published on 06/27/2001 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a Certificate of Erroneous Entry duly filed with this Department pursuant to Section 203-A of the Tax Law on 07/12/2002

A Biennial Statement was filed 06/26/2007.

A Biennial Statement was filed 10/10/2007.

A Biennial Statement was filed 10/09/2009.

A Biennial Statement was filed 10/24/2011.

A Biennial Statement was filed 10/15/2013.

A certificate changing name to RRI PERSONNEL SOLUTIONS, INC. was filed on 08/18/2015.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of August
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

From:

09/04/2015 10:23

#980 P.004/004

201508190526 * 39