

From:

09/04/2015 10:22

#980 P.001/004

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROUTE RELIEVERS, INC.**

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**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  
Executive Deputy Secretary of State

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