

FO9000000339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

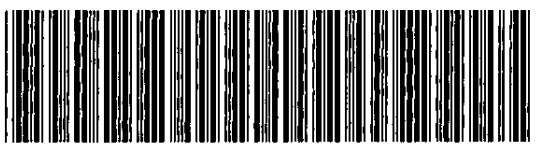
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Date: 01/19/09

Florida Department of State
Division of Corporations

Subject: Sunera Technologies, Inc.
FEIN: 20-1828146

RECEIVED
DEPARTMENT OF STATE
09 JAN 27 AM 11:05

Dear Sir/Madam:

We have been running the payroll and filing the Florida State Taxes for the last two years. Please note that we are a Michigan entity and we were unaware to register our business as Foreign corporation with Secretary of state in Florida state.

We sincerely apologize for our mistake and we request you to please consider the abatement of penalty based on our first time learning experience and we will make sure we will not make the similar mistake again in future.

Per my discussion with your representative, this letter is to request you to reduce the civil penalty from \$1000 to \$500.

Sincerely,

Sunera Technologies, Inc.
Rekha Mareddi.
Director
Ph.No: 248-703-4238.

Attachments: Check # 3309 (Filing fee, Fee for Certified Copy & Status, Penalty and Entity Fee for 2008) , Completed Authority Application, Good Standing Certificate, Certified Copy of Incorporation articles.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sunera Technologies, Inc

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rekha Mareddi

(Name of Person)

Sunera Technologies, Inc

(Firm/Company)

631 E Big Beaver, Suite 109, Troy, MI 48085

(Address)

Troy, MI 48085

(City/State and Zip code)

For further information concerning this matter, please call:

Rekha Mareddi

(Name of Person)

at (248) 703-4238

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Sunera Technologies, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

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

2. Michigan

(State or country under the law of which it is incorporated)

3. 20-1828146

(FEI number, if applicable)

4. 11-02-2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/12/2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 631 E Big Beaver, Suite 109, Troy, MI 48085

(Principal office address)

631 E Big Beaver, Suite 109, Troy, MI 48085

(Current mailing address)

8. Information Technology Services

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

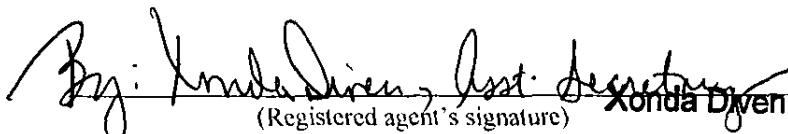
Weston, Florida 33331

(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.


(Registered agent's signature) Xonda Diven, Assistant Secretary 1/15/09

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:

A. DIRECTORS

Chairman: Rekha Mareddi

Address: 631 E Big Beaver, Suite 109, Troy, MI 48085

Vice Chairman: Rekha Mareddi

Address: 631 E Big Beaver, Suite 109, Troy, MI 48085

Director: Rekha Mareddi

Address: 631 E Big Beaver, Suite 109, Troy, MI 48085

Director: Rekha Mareddi

Address: 631 E Big Beaver, Suite 109, Troy, MI 48085

B. OFFICERS

President: Rekha Mareddi

Address: 631 E Big Beaver, Suite 109, Troy, MI 48085

Vice President: Rekha Mareddi

Address: 631 E Big Beaver, Suite 109, Troy, MI 48085

Secretary: Rekha Mareddi

Address: 631 E Big Beaver, Suite 109, Troy, MI 48085

Treasurer: Rekha Mareddi

Address: 631 E Big Beaver, Suite 109, Troy, MI 48085

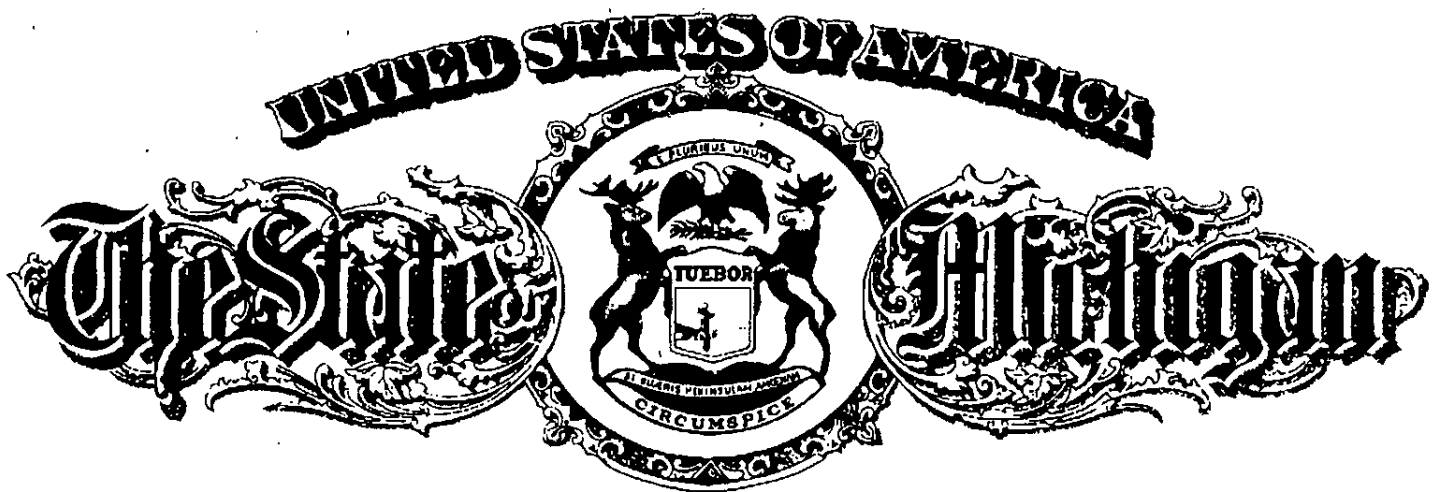
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Rekha Mareddi, Director

(Typed or printed name and capacity of person signing application)



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

SUNERA TECHNOLOGIES INC.

was validly incorporated on November 2, 2004, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of January, 2009.

Andrew S. Mitchell, Director

Bureau of Commercial Services