

F/2000004214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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212-50493

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12 OCT 15 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/16/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Performance Resources NY 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," or "Certificate of Good Standing" 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:

Neelima Talluri
Name of Person
Performance Resources NY Inc.
Firm/Company
200 Motor Parkway Suite D-26
Address
Hauppauge, NY 11788
City/State and Zip code
venkat@perres.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Eisenberg at (516) 913-4244
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 OCT 15 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 2012

NEELIMA TALLURI
200 MOTOR PKWY STE D-26
HAUPPAUGE, NY 11788

SUBJECT: PERFORMANCE RESOURCES NY INC.
Ref. Number: W12000050493

We have received your document for PERFORMANCE RESOURCES NY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 312A00024442

**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. Performance Resources NY 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. New York

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

3. 51-0675006

(FEI number, if applicable)

4. 04/09/2008

(Date of incorporation)

5. perpetual

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

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Motor Parkway, Hauppauge, NY 11788

(Principal office address)

200 Motor Parkway Hauppauge, NY 11788

(Current mailing address)

Suite
D-26

Suite
D-26

8. IT 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:

Peter Rubenstein

Office Address:

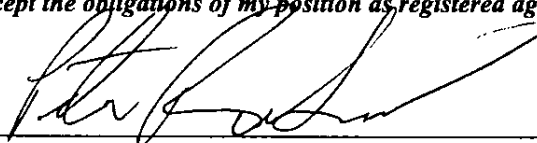
16850 Lyons Road

Delray Beach

(City) C-516-687-7454 (Zip code) 33446

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)

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: Jayasckhar Talluri

Address: 200 Motor Parkway, Suite D-26
Hauppauge, NY 11788

Vice Chairman: _____

Address: N/A

Director: Ian Marpet

Address: 200 Motor Parkway, Ste. D-26
Hauppauge, NY 11788

Director: _____

Address: _____

B. OFFICERS

President: Neelima Talluri

Address: 200 Motor Parkway, Ste. D-26
Hauppauge, NY 11788

Vice President: Jason Eisenberg

Address: 200 Motor Parkway, Ste. D-26
Hauppauge, NY 11788

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Ian Marpet

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. IAN MARPET

(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 PERFORMANCE RESOURCES NY, INC. was filed on 04/09/2008, 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 06/24/2010.

A Biennial Statement was filed 07/17/2012.

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 20th day of July
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State