2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004214

Entity Name: PERFORMANCE RESOURCES NY, INC.

FILED Oct 11, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 MOTOR PKWY STE D-26 HAUPPAUGE, NY 11788

Current Mailing Address: New Mailing Address:

200 MOTOR PKWY STE D-26 HAUPPAUGE, NY 11788

FEI Number: 51-0675006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBENSTEIN, PETER SURESHBABU, MITPAPALLI
16850 LYONS ROAD 4232 CLYBOURNE LANE
DELRAY BEACH, FL 33446 US JACKSONVILLE, FL 32216 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SURESH BABU MITPAPALLI 10/11/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: TALLURI, JAYASHEKHAR Address: 200 MOTOR PKWY City-St-Zip: HAUPPAUGE, NY 11788

Title: D

 Name:
 MARPET, IAN

 Address:
 200 MOTOR PKWY

 City-St-Zip:
 HAUPPAUGE, NY 11788

Title: P

 Name:
 TALLURI, NEELIMA

 Address:
 200 MOTOR PKWY

 City-St-Zip:
 HAUPPAUGE, NY 11788

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAYASEKHAR TALLURI CEO 10/11/2013