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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

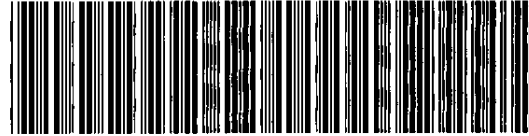
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600183036226

08/24/10--01028--001 **650.00

08/13/10--01016--005 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 23 AM 9:32

W1-38524

B McKnight AUG 25 2010



DELOACH BRYANT, P.L.

Jeff DeRosier, Esq.
jeff@deloachbryant.com
Direct Fax: (407) 480-5187

August 11, 2010

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Resonant Sonic, Inc.

Dear Sir or Madam:

Enclosed please find a completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Resonantsonic International, Inc., a Certificate of Status from California, and a check for \$70.00 for filing fees.

Please return all correspondence for this matter to me at the address provided below.

I remain

Very truly yours,

Jeff DeRosier
For the Firm

JLD/jd
enclosures

cc: Eric Sandberg
Derrik Sandberg



DELOACH BRYANT, P.L.

Jeff DeRosier, Esq.
jeff@deloachbryant.com
Direct Fax: (407) 480-5187

August 20, 2010

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
10 AUG 23 PM 1:06
DIVISION OF CORPORATIONS

Re: ResonantSonic International, Inc.

Dear Sir or Madam:

Enclosed please find a completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Resonantsonic International, Inc., a Certificate of Status from California, and a check for \$650.00 for civil penalty fees.

Please return all correspondence for this matter to me at the address provided below.

I remain

Very truly yours,

Jeff DeRosier
For the Firm

JLD/jd
enclosures

cc: Eric Sandberg
Derrick Sandberg



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2010

JEFF DEROSIER, ESQ.
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803

SUBJECT: RESONANTSONIC INTERNATIONAL, INC.
Ref. Number: W10000038524

We have received your document for RESONANTSONIC INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00019604

**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. Resonantsonic International, 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. California 3. 94-3403431
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 20, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 North East Street, Woodland, California 95776
(Principal office address)

220 North East Street, Woodland, California 95776
(Current mailing address)

8. Any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

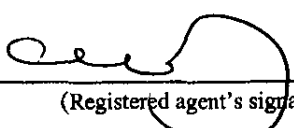
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Carla DeLoach Bryant, DeLoach Bryant, P.L.

Office Address: 1206 East Ridgewood Street
Orlando, Florida 32803
(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)

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.

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
10 AUG 23 AM 9:32

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Derrick Sandberg
Address: 604 Dorothy Ct. Incline Village, NV 89451

Director: Donald Wingblewich
Vice Chairman: Donald Wingblewich
Address: 220 N. EAST ST WOODLAND, CA 95776

Director: Edward Westgate
Address: 3285 St. Helena Hwy. St Helena, CA 94574

Director: Charles E. Sandberg
Address: 15 GLORY CT. NAPA, CA 94558

B. OFFICERS

President: Derrick Sandberg
Address: 604 Dorothy Ct.
Incline Village, NV 89451

Vice President: Donald Wingblewich
Address: 220 N. EAST ST
WOODLAND, CA 95776

Secretary: Charles E. Sandberg
Address: 15 Glory Ct. Napa, CA 94558

Treasurer: Derrick Sandberg
Address: 604 Dorothy Ct. Incline Village, NV 89451

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

13. [Signature] Derrick Sandberg Pres.
(Signature of Director or Officer listed in number 12 of the application)

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

RESONANTSONIC INTERNATIONAL, INC.

FILE NUMBER: C2352074
FORMATION DATE: 07/24/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 23 AM 9:32

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 06, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State