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Advanced Interactive Systems, Inc. 665 Andover Park West Tukwila, WA 98188

May 21, 2012

Mr. Sean Toner Florida Department of State **Division of Corporations New Filing Section** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Mr. Toner,

While researching the issue of whether our company, Advanced Interactive Systems, Inc. is in good standing in Florida, I found the following:

In 1995, a company called Advanced Computer Cables, Inc. registered a Domestic (Florida) corporation with the Secretary of State under the name of Advanced Interactive Systems, Inc. (P95000058225) The principals of this company, Knoles & Young, are not persons associated with our company.

According to the events detail on the FL SOS website, this company was administratively dissolved on 8/23/1996 due to the lack of filing an annual report.

Our company was incorporated in Delaware on 3/22/1996 with the name Advanced Interactive Systems, Inc. In 2006, someone here realized that we should be registered in Florida. Apparently, they did a search on our name and thought that the company P95000058225 was us and that we had gone inactive. They did not notice that the company was incorporated in Florida rather than Delaware. They applied for a reinstatement and paid the fees to become active. We have had a couple lapses since then, but when we noticed it we always applied for reinstatement and paid the penalties. In short, we have been making a good faith effort to keep this company in good standing, not realizing that it was not ours. At the current time, all the information on your website is correct for our company except that we are listed as a domestic corporation when we are actually a foreign one.

It is our hope that we can have the records for this company updated to reflect that we are a foreign corporation and we can continue to use this name. If that is not possible, please let me know what steps we need to take to get back into good standing in Florida.

Sincerely,

Carol Wiesinger Senior Accountant

COVER LETTER

то:	New Filing Division of	Section Corporations							
SUBJ	ECT:	Advanced	Interd	active	Systems	, Inc			
		Name	of corpor	ation - must	include suffix				
Dear S	Sir or Madam	·							
"Certi	ficate of Exis	lication by Foreign C tence," or "Certificat oreign corporation to	e of Good	Standing" a	nd check are sub				
Please	return all coi	rrespondence concern	ning this m	atter to the f	following:				
	Brian	Schneider							
				e of Person		26			
	Advan	iced Interac	tive 5	System	s, Inc.	SEC	2012		
			Firm/	Company	<i>,</i> <u>.</u>	A SECTION	NO.		
	665	Andover P	ark L	vest		ARY SSE	-		
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For fu	rther informa	tion concerning this r	natter, ple	ase call:					
Bri	an Schr	reider	at (06) 8	92 - 1711 Daytime Teleph			_ .	
	Name of Po	erson	А	rea Code &	Daytime Teleph	one Numb	er		
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				
Enclos	ed is a check	for the following am	ount:						
\$ ^	70.00 Filing F	Fee \$78.75 Filir Certificate	ng Fee & of Status		Filing Fee & ied Copy	└ Cer		ng Fee, of Status &	

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.	. Advanced Interactive Systems, Inc.
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
	"lnc.," "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.	<u>Delaware</u> 3. 41-1732156
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	(Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	1-1/1/2001
	(Date first transacted business in Florida, if prior to registration)
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7.	1200 Science Dr., Ste 125, Orlando FL 32826 (Principal office address) 665 Andover Park West, Tukwila WA 98188 (Current mailing address)
	(Principal office address)
	665 Andover Park West, lukwila WA 9388
	(Current mailing address)
8.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
	(Pulpose(s) of corporation authorized in notine state of country to be carried out in state of Fioritation
9.	Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
	Name: CT Corporation System
	·
OI	Mice Address: 1200 South Pine Island Rd.
	Plantation, Florida 33324
	(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.

> Canger Cular, ASST. Secretary (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: David McGrane Address: 1200 Science Dr., Ste 125 Orlando, FL 32826 Vice Chairman: Address: Director: Address: ____ Director: Address: _____ **B. OFFICERS** President: Address: Vice President: Mike Allen Address: 1200 Science Dr., Ste 125 Orlando, FL 32826 Secretary: __ Address: ___ Treasurer: NOTE: If necessary, you may attach an addendum the application listing additional officers and/or directors. 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 \$.817.155, F.S. Mike Allen, CFO

Inted name and capacity of person signing application)

14.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ADVANCED INTERACTIVE SYSTEMS, INC."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND

IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY

OF MAY, A.D. 2012

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

PILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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120607453

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 9590268

DATE: 05-22-12

You may verify this certificate online at corp.delaware.gov/authver.shtml