


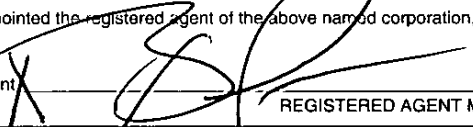
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT 		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000006303			
1. Corporation Name Open Solutions Inc. 455 Winding Brook Drive Glastonbury, CT 06033			
2. Principal Office Address 455 Winding Brook Drive Suite, Apt. #, etc. City & State Glastonbury, CT Zip 06033 Country USA		3. Mailing Office Address 455 Winding Brook Drive Suite, Apt. #, etc. City & State Glastonbury, CT Zip 06033 Country USA	

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

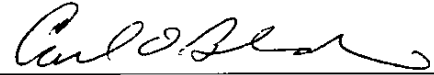
4. Date Incorporated or Qualified To Do Business in Florida 12/04/1996	
5. FEI Number 22-3173050	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> XX	
\$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent		
Name Corporation Service Company		
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street		
Suite, Apt. #, Etc.		
City Tallahassee	State FL	Zip Code 32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.		
Signature of Registered Agent 	Brian Courtney Asst. V. Pres.	Date 1/4/05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Chairman	Louis Hernandez, Jr. (C.E.O.)	Open Solutions, 455 Winding Brook Dr.	Glastonbury, CT 06033
Director	Douglas K. Anderson	960 Main Street	S.Windsor, CT 06074
Director	Howard L. Carver	35 Gatawood	Aven, CT 06001
Director	Dennis F. Lynch	80 Danvers Lane	New Canaan, CT 06840
Director	Samuel F. McKay	Axiom Ventures, 185 Asylum Street	Hartford, CT 06103
Director	Carlos P. Naudon	Banking Spectrum, 70 W. 36 Street	New York, NY 10018
Director	Richard P. Yarak	1140 Alko Ave SW #503	Seattle, WA 98116
CEO	Louis Hernandez, Jr.	Open Solutions, 455 Winding Brook Dr.	Glastonbury, CT 06033
SVP/CFO	Carl D. Blandino	Open Solutions, 455 Winding Brook Dr.	Glastonbury, CT 06033
VP/Sec'y	Thomas N. Tartaro	Open Solutions, 455 Winding Brook Dr.	Glastonbury, CT 06033

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: 	Carl D. Blandino, SVP & CFO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date 12.13.05
		Daytime Phone # 860-652-3155