


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 00 JAN 14 PM 12:47 SECRETARY OF STATE TALLAHASSEE, FLORIDA 300003103943-8 -01/20/00--01027--008 *****908.75 *****908.75 REINSTATEMENT 09-10	
DOCUMENT # F9000004176 1. Corporation Name Active Media Solutions Inc.		Principal Place of Business P.O. Box 220, Route 2 North Stonington, CT 06359 Mailing Address P.O. Box 220, Route 2 North Stonington, CT 06359 <small>If above addresses are incorrect in any way, line through incorrect information and enter correction below.</small>		4. Date Incorporated or Qualified To Do Business in Florida 8/7/97 5. FEI Number 25-1096900 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		3. New Mailing Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)					
1	2	3	4	5	6
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City/State/Zip		
D	Gary P. Bennett	86 Montauk Avenue	N. Stonington, CT 06359		
S/D	David M. Nolf	347 Lantern Hill Rd.	Mystic, CT 06355		
D/P	John A. Robic	11901 Plantation Drive	Great Falls, VA 22066		
VP/COO	Robert Weatherwax	11427 Nightstar Way	Reston, VA 22094		
VP/CFO	John T. McCoy	105 Palomino Circle	Butler, PA 16001		
D	Jay W. Ryerson	24 Puttker Road	N. Stonington, CT 06359		
8. Name and Address of Current Registered Agent C T Corporation System 1200 South Pine Island Road Plantation, Florida 33324			9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code FL		
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent <u>Connie Bryan</u> CONNIE BRYAN SPECIAL ASSISTANT SECRETARY Date <u>1/10/2000</u> REGISTERED AGENT MUST SIGN					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)					
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: <u>David M. Nolf</u> /David M. Nolf Date <u>1/7/00</u> (860) 599-3910 SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR Daytime Phone #					

Active Media Solutions Corp.
Names & addresses of directors and officers
1/00

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John G. Drugo	VP	3221 Cambridge Drive Murrysville, PA 15668
David R. Fall	VP	14777 Baltusrol Drive Orlando, FL 32828
David J. Fabianski	VP	117 Castle Hill Road Pawcatuck, CT 06379
Kevin S. Krom	VP	13522 Wisteria Way Fairfax, VA 22033
Gretchen Porkert	VP	1901 Poole Lane McLean, VA 22101

Legend

VP- Vice President