

**F99000005095**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

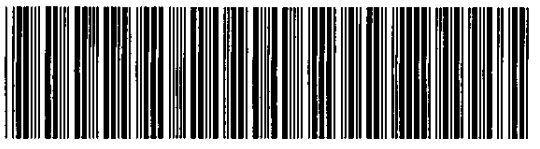
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000130256710

05/29/08--01031--007 \*\*43.75

*Name Change  
Amend*

**FILED**  
2008 MAY 29 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AKR  
6/3/08*

PAULA L. PETERSON  
Corporate Paralegal  
612-349-8297

May 27, 2008

**VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Electrosonic Inc.

Our File No.: 025679.0000

To Whom It May Concern:

Enclosed for immediate filing, please find one (1) executed original and one (1) copy of **Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida** for the above named entity. A Certificate of Good Standing is also enclosed as a requisite for such filing. Please process this application and return a copy of such filing containing the date/stamped filing copy to my attention in the prepaid envelope provided: Paula L. Peterson, Robins, Kaplan, Miller & Ciresi L.L.P., 2800 LaSalle Plaza, 800 LaSalle Avenue, Minneapolis, MN 55402. Enclosed is our check for \$43.75 for filing fee and certified copy.

If you should have any questions, please contact me at 612-349-8297 or by email at [plpeterson@rkmc.com](mailto:plpeterson@rkmc.com).

Sincerely,

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.



Paula L. Peterson  
Corporate Paralegal

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Electrosonic Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F99000005095

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula L. Peterson  
(Name of Contact Person)

Robins, Kaplan, Miller & Ciresi L.L.P.  
(Firm/Company)

800 LaSalle Avenue, 2800 LaSalle Plaza  
(Address)

Minneapolis, MN 55402  
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula L. Peterson at (612 ) 349-8297  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Electrosonic, Inc.

Date Formed: 11/09/1972

Chapter Governed By: 302A

Amendments Filed On:

11/09/1972	ORIG FILING	1400 Soo Line Bldg	Mpls
	NAME	Electrosonic Systems, Inc.	
11/16/1972	REG OFF	4575 W 77th Str	Edina



*Mark Ritchie*  
Secretary of State.

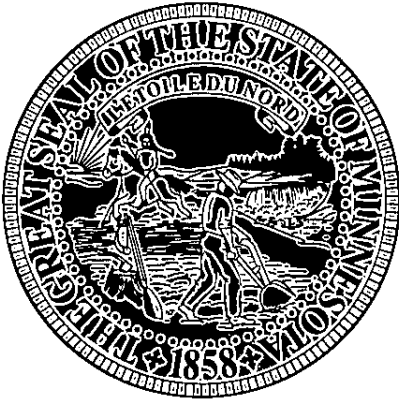
State of Minnesota

**SECRETARY OF STATE**

-2-

07/09/1982 REG OFF	5223 Edina Industrial Blvd	Mpls	55435
04/03/1985 RESTD ARTS	CS		
06/10/1988 REG OFF	6505 City West Pkwy		
	Mpls	MN 55344-	
11/09/1993 REG OFF	10320 Bren Rd E		
	Mpls	MN 55343-	
02/19/1998 SHARE/STOCK	5,000,000 SHARES/STOCK		
05/02/2008 NAME	Electrosonic, Inc.		

This certificate has been issued on 05/22/08.



*Mark Ritchie*  
Secretary of State.