

CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P. 98000023398

1. Corporation Name

ARCHITRON SYSTEMS INC.

2. Principal Office Address

555 S. FLOWER STREET

Suite, Apt. #, etc.

4600

City & State

LOS ANGELES, CA

Zip

90071

Country

USA

3. Mailing Office Address

555 S. FLOWER STREET

Suite, Apt. #, etc.

4600

City & State

LOS ANGELES, CA

Zip

90071

Country

USA

4. Date Incorporated or Qualified To Do Business In Florida

03/12/1998

5. FEI Number

52-2099544

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

PARACORP INCORPORATED

500004324355-4

Street Address (P.O. Box Number is Not Acceptable)

236 EAST 6TH AVENUE

-05/29/01--01008-012

****300.00 ****00.00

Suite, Apt. #, Etc.

City

TALLAHASSEE, FLORIDIA

State

FL

Zip Code

32303

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

Dennis Zeller

Date

5/4/01

Assistant Secretary for Paracorp

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
D/P/T	DIANE GINSBURG	555 S. FLOWER STREET, SUITE 4600, LOS ANGELES, CA 90071	
D/V/S	BYRON DEL CASTILLO	555 S. FLOWER STREET, SUITE 4600, LOS ANGELES, CA 90071	
D	ROBERT C. ROSEN	555 S. FLOWER STREET, SUITE 4600, LOS ANGELES, CA 90071	
			00-011 58

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)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Date

323-646-1087

Daytime Phone #

ROSEN & ASSOCIATES

LAW OFFICES

BANK OF AMERICA TOWER
555 SOUTH FLOWER STREET, SUITE 4600, LOS ANGELES, CALIFORNIA 90071
TEL (213) 362-1000 • FAX (213) 362-1001
E-MAIL ADDRESS: MAIL@ROSEN-LAW.COM
WEBSITE: ROSEN-LAW.COM

May 15, 2001

Florida ~~Delaware~~ Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Tyrone

RE: Architron Systems Inc., Document No. P9800023398

Dear Tyrone,

I spoke with you last month about reviving Architron Systems Inc., a Florida corporation (the "Company"). According to information on the Division's web site, the Company was suspended on September 22, 2000 for failure to file its 2000 annual report. However, after speaking to you, I understand that the Annual Report was actually filed and a check in the amount of \$150.00 was cashed by the Division on June 9, 2000. The Company received no subsequent communication from the Division indicating that its filing was deficient, and only learned of its suspension by going on the "sunbiz" web site. Because it appears that the 2000 Annual Report may have been filed after the May 1, 2000 deadline, a delinquency fee of \$300 may apply. Accordingly, I am enclosing the following documents to have the Company reinstated:

1. Corporation Reinstatement Form;
2. Check in the amount of \$300 to cover the delinquency fee;
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
4. Check in the amount of \$35 to cover the filing fee for the change of registered agent.

When filed, please file-stamp the enclosed confirmation copies and return them in the envelope provided. If you have any questions, please call me at (213) 362-1000.

Very truly yours,

Scott Price
Scott Price

Enclosures

cc: Robert C. Rosen, Esq.
Mr. Bryan Unsworth

Per conversation with Mr Price on 5/24/01 at

2:03 p.m.