PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED

| CORPORATION REINSTATEMENT | FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS | 02 OCT 29 AM 8: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA |

DOCUMENT #

1. Corporation Name

F98000002733
UTC Overseas. Inc.
N020000027473

REINSTATEMENT 00 -02

2. Principal Office Address	3. Mailing Office Address	
476 Broadway	Same	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	**4.** Date Incorporated or Qualified To Do Business in Florida
Suite 500		
City & State	City & State	**5.** FEI Number
New York City, N.Y.		13-3511940
Zip	Country	Zip	Country	**6.** CERTIFICATE OF STATUS DESIRED ☐
10013	USA			$8.75 Additional Fee required for a Certificate of Status

Applied For / Not Applicable

7. Name and Address of Current Registered Agent

Name
Leonard M. Perez

Street Address (P.O. Box Number is Not Acceptable)
7551 N.W. 173th Lane

7000086657777
10/29/02--01065--011 **1150.00

Suite, Apt. #, Etc.

City	State	Zip Code
Miami	FL	33015

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 _____
REGISTERED AGENT MUST SIGN

Date 9/16/02

CR2E081 (9/01)

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
Pres.	Brian Posthumus	476 Broadway Suite 500	N.Y.C. N.Y. 10013
V. Pres.	Werner Knoop	819 Kinbal Ave	Westfield, N.J. 07090
CFO	Edward Vaz	9 Spice Hild Road	Berkeley Hts. N.J. 07922
		REINSTATEMENT 00-02	

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: _____ Edward Vaz / CFO/Treasurer 9/11/02 (212) 941-7766

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

11/5/02