

F98000002733

RESUBMIT

Florida Department of State  
Division of Corporations  
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(((H05000137781 3)))

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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

RECEIVED  
05 JUL -6 AM 10:00  
DIVISION OF CORPORATIONS

This entity has now been reinstated

FILED  
05 JUL -6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UTC-BACHMANN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Filed 7/6/05 because of Re-Statement

(Signature)

MC SF

7/6/05



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 2, 2005

UTC-BACHMANN, INC.  
476 BROADWAY, SUITE 5001  
NEW YORK, NY 10013

SUBJECT: UTC-BACHMANN, INC.  
REF: F98000002733

**RESUBMIT**

Please give original  
submission date as file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H05000137781  
Letter Number: 805A00039182

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. UTC-Bachmann, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. New York (Incorporated under laws of)      3. May 13, 1998  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 16, 2005

5. UTC Overseas, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Edward Vaz  
(Typed or printed name of person signing)

May 23, 2005  
(Date)  
Secretary  
(Title of person signing)


**FILED**  
05 JUL -6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York** )  
**Department of State** ) **ss:**

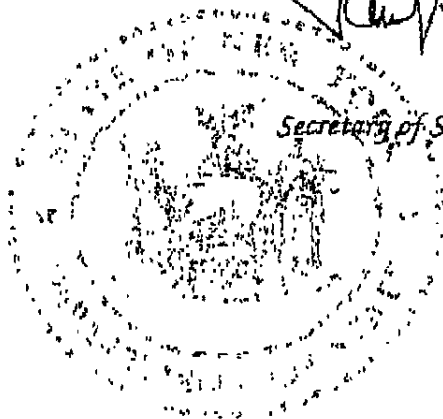
I hereby certify, that a Certificate of Amendment of UTC-BACHMANN, INC. changing its name to UTC OVERSEAS, INC. was filed with this office on 05/16/2005.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of May  
two thousand and five.*



Secretary of State



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