

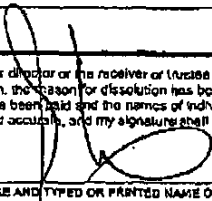


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

HP7000150097

2007 JUN -5 AM 8:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000002733					
1. Corporation Name UTC Overseas, Inc.					
2. Principal Office Address - No P.O. Box # 114 Seaview Drive			3. Mailing Office Address 114 Seaview Drive		
Subs. Apt. #, etc.			Subs. Apt. #, etc.		
City & State Secaucus, NJ			City & State Secaucus, NJ		
Zip 07094		Country USA	Zip 07094		Country USA
4. Date incorporated or Qualified To Do Business in Florida 05/13/98				5. FEI Number 133511950	
				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> Additional Fee required for a Certificate of Status					
7. Name and Address of Current Registered Agent					
Name Alexa Duque, c/o UTC Overseas, Inc.					
Street Address (P.O. Box Number is Not Acceptable) 8323 NW 12th Street					
Subs. Apt. #, etc. Suite 104B					
City Miami				State / Zip Code FL / 33126	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0509, F.S.					
Signature of Registered Agent 				Date 5/8/07	
REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
	PLEASE SEE ATTACHED				
REINSTATEMENT					
06-07					
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 contained in Chapter 119, 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:				Date 5-2-07	
		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Edward Vaz		Date 5-2-07	

CR2E081 (1/07)

H07000150097 3

Application for Amended Certificate of Authority of
UTC OVERSEAS INC. (cont)

**LIST OF OFFICERS & DIRECTORS
OF
UTC-BACHMANN, INC. F/K/A UTC OVERSEAS INC.**

BOARD OF DIRECTORS:

Brian Posthumus
UTC Overseas, Inc.
114 Seaview Drive
Secaucus, NJ-07094

OFFICERS:

Brian Posthumus, President
UTC Overseas, Inc.
114 Seaview Drive
Secaucus, NJ-07094

Werner Knoop, Vice President
UTC Overseas, Inc.
114 Seaview Drive
Secaucus, NJ-07094

Edward Vaz, CFO/Secretary/Treasurer
UTC Overseas, Inc.
114 Seaview Drive
Secaucus, NJ-07094

Mirko Knezevic, Vice President
UTC Overseas, Inc.
114 Seaview Drive
Secaucus, NJ-07094

James Belby, Vice President
UTC Overseas, Inc.
114 Seaview Drive
Secaucus, NJ-07094

Judith Banks, Vice President
UTC Overseas, Inc.
504 McCormick Drive, Suite R
Glen Burnie, MD 21061

Marco Poisler, Vice President
UTC Overseas, Inc.
2125 NW 86th Ave
Miami, FL 33122

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850)205-0384

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

Heather x.2908

CORPORATION REINSTATEMENT

UTC OVERSEAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$900.00